

GAURAV MERCANTILES LIMITED

CIN No.L74130MH1985PLC176592

310, Gokul Arcade B, Subhash Road ,Vile Parle (E), Mumbai - 400 057.

Tel.: 6692 4459 Fax : 6694 9916 E-mail : info@gmlmumbai.com Website : www.gmlmumbai.com

12TH FEBRUARY, 2018

To

BSE Limited (BSE)

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

Mumbai-400 001

Scrip Code: 539515

Sub: Intimation of the Resignation of MALUSARE SAKAHARAM SHANTARAM, CFO of the Company.

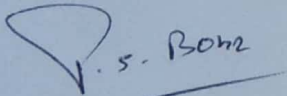
Dear Sirs,

With reference to the Subject cited above, we hereby intimate you that MALUSARE SAKAHARAM SHANTARAM, Chief Financial Officer of the Company has resigned from the services of the Company w.e.f 31st JANUARY, 2018.

Thanking you.

Yours faithfully

For **Gaurav Mercantiles Limited**



Pratap Singh Bohra

DIN: 00122472

Director