

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

21st May, 2018

To,

General Manager Listing,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai -400 001

Security Code = 539515

Sub: Outcome of the Board Meeting

Ref.: Regulation 30 of the SEBI (LODR) Regulation, 2015

Dear Sir,

The Board Meeting of the Company was held on 21st May, 2018 at the registered office of the Company. The Board of Director at their Board Meeting have approved and taken on record the Audited Financial Results for the quarter and year ended 31st March, 2018.

Please find enclosed herewith the following:

- Audited Financial Result for the year ended 31st March, 2018.
- Statement of Assets and Liabilities as on 31st March, 2018

This may be treated as compliance with relevant Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

Thanking You,

Yours faithfully,

For GAURAV MERCANTILES LIMITED,



Narendra Kumar Prajapat
Company Secretary

