

GAURAV MERCANTILES LIMITED

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057 Tel.: 65726780 Fax : 6694 9916
Website: www.gmlmumbai.com, email: info@gmlmumbai.com, CIN:L74130MH1985PLC176592

29th September 2018

To
BSE Limited
Corporate Relationship Dept.
Dalal Street, Mumbai- 400 001

Kind Attn. The General (CRD)

Scrip Code: 539515

Sub: Proceeding of 33rd Annual General Meeting held on 29.09.2018

Dear Sirs,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by inform you that the 33rd Annual General Meeting of the Members of Gaurav Mercantiles Limited, was held on 29th September 2018 at 3.00 pm at 310, Gokul Arcade-B, Subhash Road, Vile Parle (E), Mumbai - 400 057.

A total of 24 members were present in person at the Annual General Meeting

The Chairman also informed that the Board had appointed Mr. Janmejy Singh Rajput, a Practicing Companies secretary, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The following items were present at the aforesaid:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and Auditors Report thereon.
2. To appoint a Director in place of Mr. Pratap Singh Bohra (DIN: 00122472) who retires by Rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Regularization the Appointment of Mr. Nikhil Pratap Singh Bohra as a Director

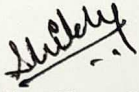
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This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,
For **Gaurav Mercantiles Limited**



Shikha Chaudhary
Company Secretary

Cc:

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Tower, Dalal Sreet,
28th Floor, Mumbai-4000 23
Fax No. 2272 3199