

GAURAV MERCANTILES LIMITED

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai,
Maharashtra 400 013 Tel: 020 45404000

Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592

July 3, 2019

BSE Limited
Corporate Services Department
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Intimation of change in CIN of the Company pursuant to alteration in object clause
Old CIN: L93000MH1985PLC176592
New CIN: L74110MH1985PLC176592

Dear Sir/Madam,

We would like to inform you that Main Object of the Company as mentioned in the Memorandum of Association has been changed to Media and Entertainment pursuant to the resolution passed by the shareholders of the Company on May 12, 2019.

The Registrar of the Companies, Ministry of Corporate Affairs has approved the necessary form today i.e. July 3, 2019. Accordingly, the CIN of the Company is changed from L93000MH1985PLC176592 to L74110MH1985PLC176592

Certificate of Registration of the special resolution confirming alteration of the object clause is enclosed herewith.

Kindly update the **new activity** and **CIN L74110MH1985PLC176592** in your records.

We request you to take the above information on record.

Thanking You,

Yours Faithfully

For Gaurav Mercantiles Limited


Anukrati Agarwal
Company Secretary



