

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

Date: March 18, 2019

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

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Intimation of meeting of Board of Directors of Gaurav Mercantiles Limited and closure of trading window

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on March 20, 2019 at Carnoustie's Building, 8th floor, Plot No. 1, Sector- 16A, Film City, Noida-201 301, Uttar Pradesh to *inter-alia* discuss the appointment of a new Chief Financial Officer, revision in the list of Key Managerial Personnel of the Company etc.

Further, in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for purchase or sale of shares of the Company will be closed effective from March 18, 2019 and will re-open after 48 hours from the time of disclosure of the outcome of the Board Meeting on Wednesday, March 20, 2019.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,
For Gaurav Mercantiles Limited



Shikha Chaudhary
Company Secretary
Email id: cs@gmlmumbai.com