

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:L74130MH1985PLC176592

Date: March 29, 2019

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

Scrip Symbol: GMLM

Scrip Code: 539515

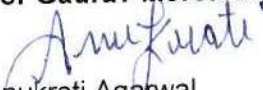
Subject: Intimation of Resignation of Director

Dear Sir/Madam,

This is to inform you that Mr.Mangesh Surendra Nadkarni, Whole Time Director of the Company, has tendered his resignation with effect from the date of next Board Meeting i.e. April 2, 2019.

Kindly take the above information on record.

Yours Faithfully,
For Gaurav Mercantiles Limited


Anukrati Agarwal
Company Secretary & Compliance Officer