

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

8th January, 2019

To,
The Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai- 400001

Ref: Security Code: 539515

Dear Sirs,

Sub: Intimation of Resignation of Director

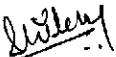
This is to inform you that Mr. Tarun Pratap Singh Bohra and Mr. Nikhil Bohra, Director of the Company has resigned from their post and their resignation will be effective from 8th January, 2019.

A certified true copy of the Resolution passed by the Board of Directors is enclosed herewith.

Thanking you,

Yours faithfully

For Gaurav Mercantiles Limited


Shikha Chaudhury
Company Secretray



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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE 7TH MEETING OF THE BOARD OF DIRECTORS OF GAURAV MERCANTILES LIMITED FOR THE FINANCIAL YEAR 2018-2019 HELD ON TUESDAY, 8TH DAY OF JANUARY 2018 AT 01:00 P.M AT THE REGISTERED OFFICE AT 310, GOKUL ARCADE B, SUBHASH ROAD, VILE PARLE (E), MUMBAI – 400 057

TAKING ON RECORD RESIGNATION OF MR. TARUN PRATAP SINGH BOHRA AND MR. NIKHIL BOHRA AS DIRECTORS

“**RESOLVED THAT** the resignation letters dated 29th December 2018 received from Mr. Tarun Pratap Singh Bohra (DIN: 02736871) notifying the Board of his resignation as director of the Company with effect from the conclusion of this Board meeting, acknowledged by the Company, as placed before the Board, be and are hereby read and taken on record and their resignations as director of the Company be and is hereby accepted with effect from the conclusion of this Board meeting. His contribution to the welfare and growth of the company be acknowledged and placed on record.

“**RESOLVED THAT** the resignation letters dated 29th December 2018 received from Mr. Nikhil Bohra (DIN: 00114968) notifying the Board of his resignation as director of the Company with effect from the conclusion of this Board meeting, acknowledged by the Company, as placed before the Board, be and are hereby read and taken on record and their resignations as director of the Company be and is hereby accepted with effect from the conclusion of this Board meeting. His contribution to the welfare and growth of the company be acknowledged and placed on record

RESOLVED FURTHER THAT each of the Directors of the Company, and Shikha Chaudhary, the company secretary of the Company, be and are hereby authorized, jointly and severally, to file the necessary forms and return, including Form DIR-12, with the concerned registrar of companies with respect to the resignation of the aforesaid directors of the Company, to make appropriate entries in the register of directors maintained by the Company and to do all such acts, deeds, matters or things as may be necessary, appropriate, expedient or desirable to give effect to these resolutions and to comply with all other requirements in this regard.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to issue a certified copy of these resolutions.”

Certified True Copy

Date: 08/01/2019
Place: MUMBAI

For and on behalf of Gaurav Mercantiles Limited



M S Nadkarni

Mangesh Surendra Nadkarni

Whole Time Director (DIN: 07769701)

303, Rane Millennium HFS Road,

Near Sadbhakti Mandir,

Jogeshwari East Mumbai-400060

Maharashtra