

# GAURAV MERCANTILES LTD

Reg Office: 310 GOKUL ARCADE-B, SUBHASH ROAD, VILE PARLE-E MUMBAI  
Email: info@bohragroup.net CIN: L74130MH1985PLC176592

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29<sup>th</sup> January, 2019

To,

General Manager Listing,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai -400 001

**Security Code = 539515**

**Sub: Intimation of Board Meeting Scheduled to be held on Thursday, 07th February, 2019**

Dear Sir,

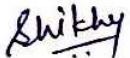
With reference to the captioned subject and pursuant to regulation 29, read with Regulation 47 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform to You that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 07th February, 2019 at the registered Office of the Company, inter alia to approve the Un— Audited Financial Results of the Company for the quarter ended 31st December, 2018 and to consider the other matter, if any.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from 01st February, 2018 till 48 hours (i.e., 9th February, 2019) after the approval of financial results in the Board Meeting scheduled to be held on Thursday, 07th February, 2018.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,  
**For Gaurav Mercantiles Limited,**



Shikha Chaudhary  
(Company Secretary)