

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: L93000MH1985PLC176592

July 2, 2019

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

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Board Meeting scheduled to be convened on July 17, 2019

Reference: Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, July 17, 2019 to *inter alia*:

1. Consider and approve the unaudited financial results of the Company for the quarter ending June 30, 2019;
2. Consider and approve the appointment of Secretarial Auditor and Internal Auditor of the Company for the Financial year 2019-2020;
3. Consider and approve the appointment of Statutory Auditor of the Company; and
4. Consider the preliminary proposal to acquire the digital content business of Quintillion Media Private Limited, a company owned and controlled by Mr. Raghav Bahl and Ms. Ritu Kapur, operated under the name and style of '**The Quint**' (www.thequint.com).

As informed earlier, the trading window for dealing in the securities of the Company has already been closed from July 1, 2019 and shall reopen 48 hours post the conclusion of the Board Meeting for approval of quarterly results for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

We request you to take the above information on record.

Thanking You,

Yours Faithfully
For Gaurav Mercantiles Limited


Anukrati Agarwal
Company Secretary

