

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

10th May, 2018

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th floor, Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 539515

Dear Sir,

Sub: - Intimation of Board Meeting Scheduled to be held on Monday, 21st May, 2018 & Closure of Trading window

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 **Monday, 21st May, 2018** at the registered Office of the Company, inter alia to approve the Audited Financial Results of the Company for the quarter and year ended 31ST March, 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 14th May, 2018 till 48 hours (i.e., 23rd May, 2018) after the approval of financial results in the Board Meeting scheduled to be held on **Monday, 21st May, 2018**.

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

Thanking You

Yours faithfully

For GAURAV MERCANTILES LIMITED



Narendra Kumar Prajapat
Company Secretary

