

# GAURAV MERCANTILES LIMITED

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057 Tel.: 65726780 Fax : 6694 9916  
Website: [www.gmlmumbai.com](http://www.gmlmumbai.com), email: [info@gmlmumbai.com](mailto:info@gmlmumbai.com), CIN: L74130MH1985PLC176592

30<sup>th</sup> January, 2018

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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, 12<sup>th</sup> February, 2018**

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, 12<sup>th</sup> February, 2018** at the registered Office of the Company, inter alia to approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>ST</sup> December, 2017 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 05<sup>th</sup> February, 2018 till 48 hours (i.e., 14<sup>th</sup> February, 2018) after the approval of financial results in the Board Meeting scheduled to be held on **Monday, 12<sup>th</sup> February, 2018**.

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

Thanking You

Yours faithfully

For GAURAV MERCANTILES LIMITED



Narendra Kumar  
Company Secretary