

GAURAV MERCANTILES LIMITED

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057 Tel.: 65726780 Fax : 6694 9916 Website:
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Date: 1st August, 2018

To,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539515

Dear Sir,

Sub: - Intimation of Board Meeting Scheduled to be held on Friday, 10th August, 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 **Friday, 10th August, 2018** at the registered Office of the Company, inter alia to approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 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 2nd August, 2018 till 48 hours after the announcement of financial results to the public, i.e. 12th August, 2018.

Request you to kindly take on record and acknowledge its receipt.

Thanking You

Yours faithfully

For GAURAV MERCANTILES LIMITED



Narendra Kumar Prajapat
Company Secretary