

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: 2nd August, 2016

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

Scrip Code: 539515

Dear Sir,

Sub: - Board Meeting to consider and take on record the Un-Audited Financial Results of the Company for the Quarter ended 30th June , 2016

This is to inform you that in compliance with Provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Board Meeting of the Company is schedule to be held on **Thursday, 11th August, 2016** at the registered Office of the Company, inter alia, to consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016. The quarterly Results shall be submitted for a "Limited Review "by statutory Auditor of the Company.


Further, the Company confirms that as per the Company's Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the Equity Shares of the Company would remain closed for the designated employees and connected persons covered under the said code of the Company from 2nd August, 2016 till 48 hours after the announcement of financial results to the public, i.e. 13th August, 2016 (both days inclusive).

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

Thanking You

Yours faithfully

For GAURAV MERCANTILES LIMITED



Mamta Mishra
Company Secretary