

GAURAV MERCANTILES LIMITED

CIN No.L74130MH1985PLC176592

310, Gokul Arcade B, Subhash Road ,Vile Parle (E), Mumbai - 400 057.
Tel.: 6692 4459 Fax : 6694 9916 E-mail : info@gmlmumbai.com Website : www.gmlmumbai.com

03rd February, 2017

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, 13th February, 2017

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, the 13th day of February, 2017** at the registered Office of the Company, inter alia to approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2016 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 03rd February 2017, till 48 hours after the announcement of aforesaid financial results to the public.

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

Thanking You

Yours faithfully

For GAURAV MERCANTILES LIMITED


Mamta Mishra
Company Secretary

