

# GAURAV MERCANTILES LIMITED

CIN No.L74130MH1985PLC178592

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai - 400 057.

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17th May, 2016

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

Dear Sir,

**Sub: - Intimation of Board Meeting scheduled to be held on Saturday, 28<sup>th</sup> May, 2016  
& Closure of Trading window.**

**Scrip Code: 539515**

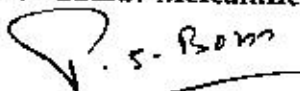
With reference to the captioned subject and pursuant to regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform to you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday 28<sup>th</sup> May, 2016 at the registered Office of the Company, inter alia to approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

Further, in this connection, the trading window for dealing in shares of the Company will remain closed with effect from Tuesday, 17<sup>th</sup> May, 2016 to Tuesday 31<sup>st</sup> May, 2016 (both days inclusive) inter alia for approval of Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2016

Kindly take the same on record and acknowledge receipt of the same.

Thanking You

For Gaurav Mercantiles Limited



Pratap Singh Bohra

DIN: 00122472

Director