

GAURAV MERCANTILES LIMITED

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai,
Maharashtra 400 013 Tel: 020 45404000

Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592

September 3, 2019

BSE Limited

Corporate Services Department

Phiroze Jeejeeboy Towers

Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Notice of 34th Annual General Meeting and Annual Report for the financial year 2018-19

Dear Sir/ Madam,

Pursuant to Regulation 30, 34 and 44 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby notify as under:

1. The 34th Annual General Meeting ('AGM') of the members of the Company will be held on Friday, September 27, 2019 at 2:00 p.m. at Peninsula Grand Hotel, Saki Naka Metro Station, Andheri-Ghatkopar Road, Andheri East, Mumbai- 400072.
2. Pursuant to Regulation 44 of Listing Regulations, we have provided the facility to vote by electronic means (remote e-voting) on all resolutions as set out in the notice of the AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e Thursday, September 19, 2019. The remote e-voting will commence from 9:00 a.m. on Monday, September 23, 2019 and ends at 5:00 p.m. on Thursday, September 26, 2019.
3. The members who have registered their email id, have been sent the Notice of the AGM and Annual Report for the financial year 2018-19 through email. The members who have not registered their email id have been sent the Notice of AGM and Annual Report for the financial year 2018-19 by post.
4. The following are enclosed:
 - I. Notice of the 34th Annual General Meeting
 - II. Annual Report for the financial year 2018-19 and
 - III. Corrigendum to Annual Report for the financial year 2018-19

We request you to take the above information on record.

Thanking You,

Yours Faithfully

For Gaurav Mercantiles Limited


Anukrati Agarwal
Company Secretary

