

GAURAV MERCANTILES LIMITED

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057 Tel.: 65726780 Fax : 6694 9916
Website: www.gmlmumbai.com, email: info@gmlmumbai.com, CIN:L74130MH1985PLC176592

8th January, 2019

To,
The Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai- 400001

Ref : Security Code: 539515

Dear Sirs,

Sub: Intimation of Appointment of Raghav Bahl and Ritu Kapur

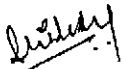
This is to inform you that Raghav Bahl and Ritu Kapur, has been appointed as the additional Director of the Company.

A certified true copy of the Resolution passed by the Board of Directors is enclosed herewith.

Thanking you,

Yours faithfully

For Gaurav Mercantiles Limited


Shikha Chaudhury
Company Secretray



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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE 7TH MEETING OF THE BOARD OF DIRECTORS OF GAURAV MERCANTILES LIMITED FOR THE FINANCIAL YEAR 2018-2019 HELD ON TUESDAY, 8TH DAY OF JANUARY 2018 AT 01:00 P.M AT THE REGISTERED OFFICE AT 310, GOKUL ARCADE B, SUBHASH ROAD, VILE PARLE (E), MUMBAI – 400 057

APPOINTMENT OF MR RAGHAV BAHL AND MS. RITU KAPUR AS THE DIRECTORS OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of the articles of association of the Company and in accordance with the provisions of the Companies Act, 2013, including Section 161 of the Companies Act, 2013, Mr. Raghav Bahl (DIN: 00015280) be and is hereby appointed as an Additional Director on the Board with immediate effect, who shall hold office up to the date of the ensuing annual general meeting of the Company.

RESOLVED THAT pursuant to the provisions of the articles of association of the Company and in accordance with the provisions of the Companies Act, 2013, including Section 161 of the Companies Act, 2013, Ms. Ritu Kapur (DIN:00015423) be and is hereby appointed as an Additional Director on the Board with immediate effect, who shall hold office up to the date of the ensuing annual general meeting of the Company.

RESOLVED FURTHER THAT each of the Directors of the Company, and Shikha Chaudhary, the company secretary of the Company, be and are hereby authorized, jointly and severally, to file the necessary forms and return, including Form DIR-12, with the concerned registrar of companies with respect to the appointment as Additional Directors of the Company and to make appropriate entries in the register of directors maintained by the Company and to do all such acts, deeds, matters or things as may be necessary, appropriate, expedient or desirable to give effect to these resolutions and to comply with all other requirements in this regard.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to issue a certified copy of these resolutions.”

Certified True Copy

Date: 08/01/2019
Place: MUMBAI

For and on behalf of Gaurav Mercantiles Limited



M S Nadkarni

Mangesh Surendra Nadkarni
Whole Time Director (DIN: 07769701)
303, Rane Millennium HFS Road,
Near Sadbhakti Mandir,
Jogeshwari East Mumbai-400060
Maharashtra