

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

06th November, 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 Tuesday, 14th November, 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 **Tuesday, 14th November, 2017** at the registered Office of the Company, inter alia to approve the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2017 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 07th November, 2017 till 48 hours (i.e., 16th November, 2017) after the approval of financial results in the Board Meeting scheduled to be held on Tuesday, 14th November, 2017.

You are requested to take the above information on your.

Thanking You

Yours faithfully
For GAURAV MERCANTILES LIMITED



Narendra Kumar Prajapat
Company Secretary