

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

19th May, 2017

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
25th floor, Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: - Intimation of Board Meeting scheduled to be held on Monday, 29th May, 2017 & 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 **Monday 29th May, 2017** at the registered Office of the Company, inter alia to approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 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 19th May,2017 to 31st May,2017.

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

Thanking You

For GAURAV MERCANTILES LIMITED



Narendra Kumar Prajapat

Company Secretary

