

# 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](http://www.gmlmumbai.com), email: [cs@gmlmumbai.com](mailto:cs@gmlmumbai.com), CIN:L74110MH1985PLC176592

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June 29, 2020

**BSE Limited**

**Corporate Services Department**

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai-400 001

**Scrip Symbol: GMLM**

**Scrip Code: 539515**

**Subject: Record Date for conversion of Compulsorily Convertible Preference Shares**

**Reference: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that Board of Directors of the Company in their meeting convened today i.e. Monday, June 29, 2020, considered and approved the conversion of 20,00,000 (Twenty Lakhs) Compulsorily Convertible Preference Shares ("CCPS") of face value of Rs.10 (Rupees Ten only) each fully paid up into Equity Shares on 1:1 basis.

Accordingly, the Company has fixed July 9, 2020 as the Record Date for the issue of the Equity Shares pursuant to conversion of the CCPS.

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Symbol/ Security Code	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
BSE 539515	Equity Shares	NA	July 9, 2020	For issue of the Equity Shares pursuant to conversion of the CCPS.

We request you to take the above information on record.

Thanking You.

Yours Faithfully

For Gaurav Mercantiles Limited

Anukrati Agarwal  
Company Secretary

