



GCM COMMODITY & DERIVATIVES LTD.

Sir R. N. M. House, 3B, Lal Bazar (5th Floor, Block-2) Kolkata - 700 001, West Bengal

Tel. : (+91) 33 2248 1053 / 9908 | Fax. (91) 33 3028 5807

August 29, 2022

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code 535917(SME)

Sub: Notice for Board Meeting

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, September 2, 2022 to consider following agenda –

- Adoption of Notice and Directors Report and to consider Book Closure for AGM;
- Appointment of Mr. Inder Chand Baid (Din: 00235263) as a Non-executive, Non Independent Director of the Company for a period of 5 years;
- Appointment of Mrs. Urmi Bose (DIN: 07245298) as an Independent Director of the Company for a period of 5 years;
- Shifting of Registered Office from the State of West Bengal, Kolkata to the State of Maharashtra, Mumbai and to alter Memorandum of Association of the Company;
- Appointment of Internal Auditors w.e.f. 01.10.2022 up to 30.09.2023;
- Re-appointment of Statutory Auditor M/s Maheshwari & Co., Chartered Accountants, Kolkata (FRN - 105834W) up to the next Annual General Meeting.

The above information is provided in compliance with regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,
For GCM COMMODITY & DERIVATIVES LIMITED

AMALESH SADHU
DIN: 00235198
MANAGING DIRECTOR