



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

October 4, 2021

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 Monday, October 11, 2021 to consider and approve appointment of Mr. Inder Chand Baid as Non-Executive, Non-Independent Director of the Company.

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

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GCM COMMODITY & DERIVATIVES LIMITED**

AMALESH SADHU

DIN: 00235198

MANAGING DIRECTOR