



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

November 5, 2018

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

Ref: Scrip Code BSE – 535917-SME

Sub: Notice for Board Meeting to consider Un-Audited Result for the Half year ended September 30, 2018

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Wednesday, November 14, 2018** to consider Un-Audited Financial Results (Provisional) for the half year ended on 30th September 2018. The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Your Faithfully
For **GCM Commodity & Derivatives Limited**

Garima Kakaramia
Compliance Officer

