



# GCM COMMODITY & DERIVATIVES LTD.

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

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12.03.2019

To  
The Deputy Manager  
BSE Limited  
P.J. Towers Dalal Street  
Fort, Mumbai-400001  
Maharashtra

Respected Sir or Madam,

Ref: Scrip Code BSE —535917 (SME)

Sub: Notice for Board Meeting for change in Compliance Officer (KMP)

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, 15<sup>th</sup> March 2019 to consider following agenda: -

1. To accept resignation of Ms. Garima Kakarania, Company Secretary being the Compliance officer and part of KMP of the Company;

This is for the information of Members.

Thanking You,

For GCM Commodity & Derivatives Limited

Samir Baid  
Director

