



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

May 17.2019

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

Ref.: Scrip Code-535917

Sub.: Notice of Board Meeting to Consider Q-IV Result (Audited).

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, May 29, 2019 to consider Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2019

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations.

This is for the information of Members. Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For GCM Commodity & Derivatives Limited

Samir Baid
DIN: 00243521
Director

