



# 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

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May 23, 2025

**The Deputy Manager**

Department of Corporate Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 535917(SME)

Sub: Notice of re-scheduling of Board Meeting for approval of Audited Financial Results for the Year Ended March 31, 2025

Respected Sir or Madam,

With reference to the above, members are hereby informed that the Board Meeting for approval of Audited Results for QE/YE March 31, 2025 has been re-scheduled due to non-completion of Auditing of Books of Accounts and other relevant records.

The Board meeting will now be held on Saturday, May 24, 2025 to consider the same agenda i.e. approval of Audited Financial Results of the Company for the QE/YE March 31, 2025.

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

This is for the information of Members.

For **GCM COMMODITY & DERIVATIVES LIMITED**

**AMALESH SADHU**

DIN: 00235198

**MANAGING DIRECTOR**