



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 29, 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 for appointment of Compliance Officer (KMP)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 1st November 2021 to consider following agenda –

- To appoint Ms. Neha Sharma, Company Secretary as Compliance Officer 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