



# 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 5, 2022

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 to consider Audited Financial Results for Half Year / Year Ended March 31, 2022

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, May 23, 2022 to consider and approve Audited Financial Results for the Half Year / Year ended on 31<sup>st</sup> March 2022.

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