

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

November 14, 2019

The Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Respected Sir or Madam,

Ref: Scrip Code 535917 (SME)

Sub.: Adjournment of Board Meeting for Unaudited Results for H1FY20

Respected Sir/Madam,

With reference to the above, members are hereby informed that the Board Meeting which was scheduled to be held today has been postponed due to accounting software / system error.

The Adjourned meeting will be held on Friday, 22nd November 2019.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For GCM COMMODITY & DERIVATIVES LIMITED

I. C. BAID

DIN: 00235263 DIRECTOR