



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

18.10.2019

To

The Deputy Manager,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street, Fort Mumbai,
Mumbai-400001, Maharashtra.

Ref: Scrip Code BSE-535917

Sub: Notice for Board Meeting to consider H-I Results (Unaudited).

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 14, 2019 to consider and approve provisional Un-audited Financial Results for the 1st half year ended on 30th September 2019 for the Financial Year ended on 31st March 2020.

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

Kindly take the same on your record & oblige

Thanking You

For GCM Commodity & Derivatives Limited


Amalesh Saha
Managing Director