



# 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

March 19, 2020

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

Respected Sir or Madam,

Ref.: Scrip code BSE SME- 535917

**Sub.: Notice for Board Meeting to consider Appointment of Compliance officer.**

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, March 23, 2020 to consider and approve the appointment of qualified company secretary as compliance officer of the company.

The above information is provided in compliance with Regulation 30 OF SEBI LODR Regulations, 2015.

This is for the information of Members.

For GCM Commodity & Derivatives Limited

Samir Band  
Director

