

## **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

17.05.2018

To

Listing Dept.
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: - <u>535917 (SME)</u>

Sub.: Notice for Board Meeting to consider H-II Result (Audited).

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, May 26, 2018 to consider Audited Financial Result (Provisional) for the half year/ financial year ended on March 31, 2018.

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

Please take the same on your record.

Thanking You,

For GCM COMMODITY & DERIVATIVES LIMITED

Managing Direc

Corporate Office : 805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 Tel. (+91) 22 3023 5727 -- 33 / Fax No. (+91) 22 3020 1364

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