



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

27 October, 2016

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

Ref: Srip Code: 535917

Sub: Notice for Board Meeting to consider (H-1) half yearly Results (Un-Audited)

Respected Sir or Madam,

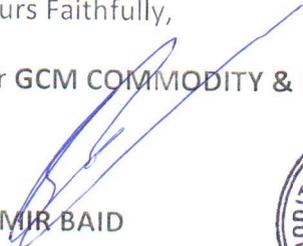
Pursuant to regulation 29 of SEBI LOD Regulations , 2015 Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 10, 2016, to consider Audited Financial Results (Provisional) for the half year ended on 30th September 2016 for the financial year 2016-17.

This is for the information to all the members.

Thanking you,

Yours Faithfully,

For GCM COMMODITY & DERIVATIVES LIMITED


SAMIR BAID
DIRECTOR
DIN: 00243521

