



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

o/c

October 29, 2013

The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Ref : Scrip Code 535917(SME)

Sub: Postponement of Board Meeting for Adoption & Approval of H1 Results

Respected Sir or Madam,

With reference to the above this is to bring to the notice of Members of the Company that the Meeting of Board of Directors which was scheduled to be held today i.e. 29th October 2013 for adoption and approval of Results for Half Year ended 30th September 2013 has been postponed due to the non-availability of Statutory Auditors of the Company.

Members are requested to take note that the said Meeting of Board of Directors of the Company for adoption and approval of H1 Results has been re-scheduled to 13th November 2013.

Inconveniency caused due to the same is highly regretted.

Thanking You,

Yours Faithfully,

For GCM COMMODITY & DERIVATIVES LIMITED

SAMIR BAID
MANAGING DIRECTOR

