



# 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

April 2016

The Manager - DCS  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Ref : Scrip Code 535917(SME)

Sub: Notice for Board Meeting to consider Audited Financial Results for Year Ended 31<sup>st</sup> March 2016

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, May 30, 2016 to consider Audited Financial Results for the half year / financial year ended on 31<sup>st</sup> March 2016.

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

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For GCM COMMODITY & DERIVATIVES LIMITED

*Amrita Baid*

AMRITA BAID  
DIN : 06822321  
MANAGING DIRECTOR

