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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

October 12, 2013

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 H-I Results

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, October 29, 2013 to consider Un-audited Financial Results (Provisional) for the half year ended on 30th September 2013 (H-I) for the financial year ended on 31st March 2014.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GCM COMMODITY & DERIVATIVES LIMITED**


MANISH BAID
DIRECTOR

