

GAGAN COMMERCIAL AGENCIES LIMITED.

Regd. Off.: 2ND FLOOR OF MAIN BUILDING, 19, R.N. MUKHERJEE ROAD, KOLKATA-700001 (WB)
Phone: 033-40053995, Email: expertprocs@gmail.com, Website: www.gagancommercial.com
(CIN No. L51909WB1982PLC035424)

To,
The Secretary,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001

Date: 8th February, 2016

Sub: – Outcome of Meeting of the Board of Directors held on February, 8, 2016.

Dear Sir,

Pursuant to Regulation 30(4) of SEBI (LODR) 2015, we hereby intimate you that the meeting of the Board of Directors of the Company was held on February 8, 2016 at 04:30 pm at the 6th Floor Treasure Island, 11, Tukoganj Main Road, Indore-452001 (M.P.) inter alia considered and approved the following:

1. Resolution for consideration and approval of the Unaudited Quarterly Financial Results for the quarter ended 31.12.2015 as per Regulation 33 of SEBI (LODR) 2015.
2. Resolution for acceptance of resignation of Mr. Shivaji Matkar (DIN-01762861) from Directorship w.e.f. 08/02/2016.
3. Resolution for reconstitution of Audit Committee.
4. Resolution for reconstitution of Nomination and Remuneration Committee of the board.
5. Resolution for reconstitution of Stakeholders Relationship Committee.

Please take the above on record.

Thanking You,

Yours faithfully,

For Gagan Commercial Agencies Ltd.


Company Secretary/Compliance Officer