

# GAGAN COMMERCIAL AGENCIES LIMITED.

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

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

Date: 10<sup>th</sup> November, 2016

**Sub: – Outcome of Meeting of the Board of Directors held on November, 10, 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 November 10, 2016 at 03:00 pm at the 6<sup>th</sup> 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 30.09.2016 as per Regulation 33 of SEBI (LODR) 2015.

Please take the above on record.

Thanking You,

Yours faithfully,

For Gagan Commercial Agencies Ltd.

  
Company Secretary/Compliance Officer