

Sunil Patel

From: Sunil Patel [sunil.patel@kalanigroup.com]
Sent: Thursday, February 02, 2017 11:57 AM
To: 'listing@cse-india.com'
Subject: Notice of Board Meeting, pursuant to Regulation 29 of LODR Gagan Commercial Agencies Ltd.

Dear Sir,

Pursuant to Regulation 29 of LODR, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 13th day of February, 2017 at 3:30 pm at the 6th Floor Treasure Island, 11 Tukoganj Main Road, Indore-452001 (M.P.) to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2016.

You are requested to please take on record aforesaid information.

Thanking you



CS Sunil Kumar Patel

Gagan Commercial Agencies Ltd.

6th Floor, Treasure Island,

11, Tukoganj, M. G. Road, Indore, M.P., India. Pin : 452 001.

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