

GAGAN COMMERCIAL AGENCIES LIMITED.

(CIN No. L51909WB1982PLC035424)

Regd. Off.: 2ND FLOOR OF MAIN BUILDING, 19, R.N. MUKHERJEE ROAD, KOLKATA-700001 (WB)

Phone: 033-32434331 Fax: 033-22312510 Email: expertprocs@gmail.com

GAGAN/SE/03/17

To,

Date: 15/03/2017

The Secretary

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range

Kolkata-700001

Sub: - Notice of Board Meeting, pursuant to Regulation 29 of LODR.

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 Friday, the 24th day of March, 2017 at 11:30 am at the 6th Floor Treasure Island, 11 Tukoganj Main Road, Indore-452001 (M.P.) for appointment of Company Secretary in Practice for Secretarial Audit.

You are requested to please take on record aforesaid information.

Thanking you

Yours Faithfully,

For Gagan Commercial Agencies Ltd.


Company Secretary/Compliance Officer

Corporate Off. :- 6th Floor Treasure Island, 11, Tukoganj Main Road, Indore

Phone: 0731-4752210

Email: expertprocs@gmail.com, www.gagancommercial.com