

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: 30th March, 2016

Sub: – Outcome of Meeting of the Board of Directors held on March, 30, 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 March 30, 2016 at 10:30 am at the 6th Floor Treasure Island, 11, Tukoganj Main Road, Indore-452001 (M.P.) inter alia considered and approved the following:

1. Resolution for Authorisation for Execution of Fresh Listing Agreement with The Calcutta Stock Exchange under SEBI (LODR) Regulations, 2015.
2. Resolution for Appointment of Company Secretary in Practice for Secretarial Audit.

Please take the above on record.

Thanking You,

Yours faithfully,

For Gagan Commercial Agencies Ltd.


Company Secretary/Compliance Officer