

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/05/16

To,

Date: 21/05/2016

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 Monday, the 30th day of May, 2016 at 4:00 pm at the 6th Floor Treasure Island, 11 Tukoganj Main Road, Indore-452001 (M.P.) to consider and approve the Audited Financial Results for the quarter & Year ended 31st March, 2016.

You are requested to please take on record aforesaid information.

Thanking you

Yours Faithfully,

For Gagan Commercial Agencies Ltd.


Company Secretary/Compliance Officer

