

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)

GAGAN/SE/06/2020

15th June, 2020

**To,
The Secretary,
The Calcutta Stock Exchange Association Ltd,
7 Lyons Range, Kolkata - 700001.**

Sub.:- Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on 30th June, 2020.

SCRIP CODE: 17107

Dear Sir/Madam,

With reference to above, Notice is hereby given as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, the 30th day of June, 2020 at 02:00 p.m. at the corporate office of the Company at 6th Floor, Treasure Island 11, Tukoganj Main Road, Indore-452001 (M.P.), inter alia to consider and approve the following:

- 1. Audited Financial Results for the year ended 31st March, 2020 along with Audit Report.**

The intimation about the closure of the trading window has been duly circulated to the stock exchange.

Please take the above on record.

Thanking you,
Yours faithfully,

For Gagan Commercial Agencies Ltd


Sandeep Nema
Company Secretary
Membership No: 42239