

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)

2st February, 2021

To,
The Secretary,
The Calcutta Stock Exchange 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 11th February, 2021

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 Thursday, the 11th day of February, 2021 at 03:30 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. Unaudited Financial Results for the Quarter ended 31st December, 2020 along with Limited Review Report.**

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Gagan Commercial Agencies Ltd.


Sandeep Nema
Company Secretary

Membership No: 42239