

# GAGAN COMMERCIAL AGENCIES LIMITED

(CIN No. L51909WB1982PLC035424)

Regd. Off.: 2<sup>nd</sup> Floor of Main Building, 19, R.N. Mukherjee Road, Kolkata-700001 (WB)

Phone: 033-40053995, Website: www.gagancommercial.com

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26<sup>th</sup> July, 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 5<sup>th</sup> August 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 05<sup>th</sup> day of August, 2021 at 03:30 p.m. at the corporate office of the Company at 6<sup>th</sup> Floor, Treasure Island 11, Tukoganj Main Road, Indore-452001 (M.P.), inter alia to consider and approve the following:

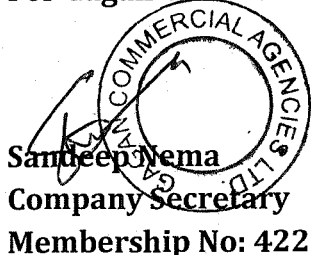
- 1. Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021 along with Limited Review Report.**

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Gagan Commercial Agencies Ltd.

  
Sandeep Nema  
Company Secretary  
Membership No: 42239