

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/02/18

Date: 09th February, 2018

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

Sub.:- Intimation of adjournment of Board Meeting to Wednesday, 14th February, 2018 (in continuation of Board Meeting held on 09th February, 2018) for approval of unaudited quarterly financial results for the quarter ended on 31st December, 2017.

Ref: Gagan Commercial Agencies Ltd (Scrip Code 17107)

Dear Sir,

In continuation of our letter dated 01st February, 2018 in respect to intimation of Board meeting to be held on Friday, the 09th day of February, 2018 inter alia to consider and approve the unaudited quarterly financial results for the quarter ended on 31st December, 2017, the Company now informs that the Meeting of the Board of Directors held on 09th February, 2018 stands adjourned due to additional information sought by the Directors of the Company in relation to financial statements.

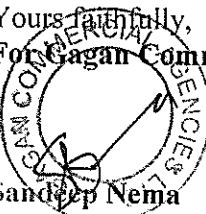
The Chairman of the Board, with the approval of the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to Wednesday, 14th February, 2018 to consider and approve the **unaudited** quarterly financial results for the quarter ended on 31st December, 2017. The results will be submitted to the stock exchange subsequently as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in this connection the trading window for dealing in the securities of the Company for prevention of insider trading, will remain close for all Directors /Designated Persons of the Company from 01st February, 2018 and shall open on 17th February, 2018 for the purpose of declaration of unaudited financial results for the quarter ended on 31st December, 2017.

The communication has been circulated to all Directors / Designated Persons/connected persons.

Please take the above on record.

Thanking you,
Yours faithfully,
For Gagan Commercial Agencies Ltd.


Sandeep Nema
Company Secretary
Membership No. 42239