

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/11/17

Date: 2nd November, 2017

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

Ref.:-Pursuant to regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S ub: Intimation of Board Meeting to be held on 13th November, 2017

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 13th day of November, 2017 at 3.00 P.M. at the corporate office of the Company at 6th Floor, Treasure Island, 11, Tukoganj, Main Road, Indore, inter alia, to consider and approve the Unaudited financial results for the quarter and half year ended on 30th September, 2017.

Please take the above on record.

Thanking you,
Yours faithfully,

For Gagan Commercial Agencies Ltd.


Sandeep Nema
Company Secretary
Membership No: 42239