

GAGAN COMMERCIAL AGENCIES LIMITED.

Regd. Off.: 2ND FLOOR OF MAIN BUILDING, 19, R.N. MUKHERJEE ROAD, KOLKATA-700001 (WB)

Phone: 033-40053995

(CIN: L51909WB1982PLC035424)

GAGAN/SE/02/18

Date: 01st February, 2018

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 09th February, 2018

Dear Sir,

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 Friday, the 09th day of February, 2018 at 3:00 P.M. to consider and approve the unaudited quarterly financial results for the quarter ended on 31st December, 2017.

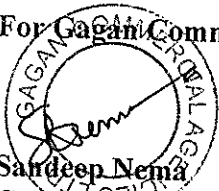
Further for prevention of insider trading, the trading window for dealing in the securities of the Company will remain close for all Directors /Designated Persons of the Company from 01st February, 2018 and shall open on 13th February, 2018 for the purpose of declaration of unaudited financial results for the quarter ended on 31st December, 2017 in the Board Meeting to be held on 09th February, 2018.

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

Corporate Off. :- 5th Floor Treasure Island, 11, Tukoganj Main Road, Indore
Phone: 0731-4752210

Email: expertprocs@gmail.com, www.gagancommercial.com