

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/05/18

Date: 21st May, 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 30th May, 2018

Scrip Code: 17107

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 Wednesday, the 30th day of May, 2018 at 3:00 pm. to consider and approve, among others, the Audited Financial Statement for the quarter and year ended on 31st March, 2018 along with Audit Report.

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 21st May, 2018 and shall open on 2th June, 2018 for the purpose of declaration of Audited Financial Statement for the quarter and year ended on 31st March, 2018 along with Audit Report in the Board Meeting to be held on 30th May, 2018.

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

All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

Please take the above on record.

Thanking you,

Yours faithfully,

For Gagan Commercial Agencies Ltd.


Sandeep Nema
Company Secretary
Membership No. 42239