

# GAGAN COMMERCIAL AGENCIES LIMITED.

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

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(CIN No. L51909WB1982PLC035424)

GAGAN/SE/08/18

Date: 06<sup>th</sup> August, 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 13<sup>th</sup> August, 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 Monday, the 13<sup>th</sup> day of August, 2018 at 3:00 pm. inter alia to consider and approve the following:

1. Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018 along with Limited Review Report.
2. Directors Report for the financial year ended on 31<sup>st</sup> March, 2018

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 7<sup>th</sup> August, 2018 and shall open on 16<sup>th</sup> August, 2018 for the purpose of declaration of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018 along with Limited Review Report in the Board Meeting to be held on 13<sup>th</sup> August, 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**

Corporate Off. : - 6<sup>th</sup> Floor Treasure Island, 11, Tukoganj Main Road, Indore

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