

G D TRADING AND AGENCIES LIMITED

(CIN: L51900MH1980PLC022672)

28-05-2024

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 504346

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on 31ST May 2024 at 5:00 P.M. at the registered office of the Company, to take note of /consider and approve the following matters(s):

- 1) In-Principle Approval received under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 vide letter bearing No. LOD/PREF/AB/FIP/308/2024-25 dated 23RD May 2024, from Bombay Stock Exchange and Special Resolutions passed by Members in Extra Ordinary General Meeting dated 27th May, 2024 for the issue of:
 - a) 1,22,75,000 Equity Shares of Rs. 10/- each at a price not less than Rs. 12/- to Promoters and Non Promoters on preferential basis;
 - b) 12,50,000 Equity Shares of Rs. 10/- each at a price not less than Rs. 12/- to Non-Promoter against conversion of loan aggregating to Rs. 1,50,00,000/-
- 2) Allotment of Equity Shares of Rs. 10/- each at a price not less than Rs. 12/- to Promoters and Non Promoters on preferential basis;
- 3) To make necessary Listing Application to BSE;
- 4) Any other item, if any.

ADDRESS: UNIT - B/129 -BLDG-'B' - ANSA INDUSTRIAL ESTATE, ANDHERI EAST, MUMBAI 400072

EMAIL ID: GDTAL2000@GMAIL.COM PH: 22-66314181, 66314182, WEBSITE: WWW.GDTAL.COM

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Kindly acknowledge and take on record the same.

Thanking you,

For G.D.TRADING & AGENCIES LIMITED



Ramesh Mishra

Director

DIN: 00206671



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