

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

Sub.: Disclosure of amendment to MOA and AOA of the Company (material events/information) pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123

Dear Sir/Madam,

With reference to above cited subject and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 This is to hereby inform/disclose that the Company has amended MOA and AOA by passing special resolutions in Members meeting for change of name and object/Increase in authorized capital of the Company.

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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