

# G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard  
Estate, Mumbai- 400001

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Website: [www.gdtal.com](http://www.gdtal.com)

CIN: L51900MH1980PLC022672

Date: 27<sup>th</sup> November 2020

To The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 504346

Sub.: Intimation of sad demise of Mr. Vinod Mimani, Non-Executive Independent  
Director of the Company

Re.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations 2015

Dear Sir,

With regret we hereby inform you regarding sudden and sad demise of Mr. Vinod Mimani, Non-Executive Independent Director of the Company, Yesterday i.e. on November 26, 2020.

The Company has immensely benefitted from his vision and leadership during his tenure. All the directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours truly,

For G. D. Trading & Agencies Limited,



**Bharat Somani**  
Director  
DIN: 00286793