

G. D. TRADING AND AGENCIES LIMITED

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

Ph: 22-66314181, 66314182, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Date: 2nd December, 2020

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Script Code: 504346

Name: G. D. Trading & Agencies Limited

Sub: Outcome of Board Meeting

This is to inform the exchange that the meeting of Board of Directors of the M/s G. D. Trading & Agencies Limited has been duly convened on Wednesday, 2nd day of December, 2020 at 3.00 P.M. at the registered office of the Company. The Board transacted following items:

- Considered and Approved the Notice of 40th Annual General Meeting of the Company to be held on Thursday, 31st December 2020.
- Considered and approved Board of Directors Report for the year ended 31st March, 2020.
- Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows: Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI(L0DR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 25th December, 2020 to 31st December, 2020(Both day inclusive) and record date shall be 24th December, 2020 for the Purpose of AGM.
- Considered and Approved E-Voting facility : E-voting Facility for the shareholders shall commence from 28th December,2020 9.00 A.M to 30th December, 2020 5.00 P.M.
- Considered and Appointed Mr. Suhas Ganpule, Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 40th Annual General meeting.

Kindly take the note of the same and update on your records.

Thanking You,
For G. D. Trading & Agencies Limited,



Bharat Somani
Director
DIN: 00286793