

G D TRADING AND AGENCIES LIMITED

(CIN: L51900MH1980PLC022672)

06-04-2024

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 504346

SUBJECT: INTIMATION OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

We would like to inform you that the Extra Ordinary General Meeting of the company will be held on **Monday, 29th April 2024 at 01:00 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through (RTA) Bigshare Services Private Limited to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the EGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, April 22, 2024 shall be entitled to avail the facility of remote e-voting and voting to be held at EGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on 26th April, 2024, Friday at 9:00 am (IST) and end on 28th April, 2024, Sunday at 5:00 pm (IST) and thereafter, the remote e-voting module shall be disabled by (RTA) Bigshare Services Private Limited.
3. Details of the manner of casting of votes are to be provided in the Notice of EGM and will be posted on the website of the Company www.gdtal.com.
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at EGM through remote e-voting to be provided at the EGM.

ADDRESS: UNIT - B/103-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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5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Notice.

Please acknowledge and take on record the same.

Thanking You.

For G D TRADING & AGENCIES LIMITED

RAMESH
CHANDRA
MISHRA

Digitally signed by
RAMESH CHANDRA
MISHRA
Date: 2024.04.06
17:39:32 +05'30'

Ramesh Mishra
Director
DIN: 00206671

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