

# G D TRADING AND AGENCIES LIMITED

(CIN: L51900MH1980PLC022672)

---

31-05-2024

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 Wednesday 05<sup>th</sup> June 2024 at 6:00 P.M. at the registered office of the Company to consider and approve the following matters:

- 1) Allotment upto 39,00,000 Equity Shares of Rs. 10/- each at a price not less than Rs. 12/- to Non Promoters on preferential basis;
- 2) To make necessary Listing Application to BSE;
- 3) Any other item, if any.

Kindly acknowledge and take on record the same.  
**Thanking you,**

**For G D TRADING & AGENCIES LIMITED**



**Ramesh Mishra**  
Director  
DIN: 00206671

