

## **GCM CAPITAL ADVISORS LIMITED**

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Tel. (+91) 22 2204 9995

06/11/2020

To,

Department of Corporate Services BSE Limited, PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAl-400001, Maharashtra

Respected Sir or Madam,

Scrip Code: BSE-SME 538319;

Sub: Notice for Board Meeting to consider unaudited financial result.

Respected Sir or Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> November, 2020 at the registered office of the Company to inter alia, consider and approve:

- 1. The Un-Audited Financial Statements for the half year ended 30<sup>th</sup> September, 2020.
- 2. If any other Business as approved by the board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

For GCM Capital A

Rakshit Ranjit And

**CFO**