

G. D. TRADING AND AGENCIES LIMITED

(CIN: L51900MH1980PLC022672)

03-04-2024

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 Saturday, 6th April 2024 at 2:00 P.M. at the registered office of the Company, to consider and approve the following matters(s):

1. Regularization of Mr. Ramesh Chandra Mishra (DIN: 00206671) as Director (Non Executive Non- Independent Director) of the Company for period of 5 years ;
2. Regularization of Mr. Avinash Ramshiromani Tiwari (DIN: 05336563) as Director (Non Executive- Independent) of the Company for period of 5 years ;
3. Regularization of Mrs. Sanghamitra Sarangi (DIN: 08536750) as Director (Non Executive- Independent) of the Company for period of 5 years ;
4. Regularization of Mr. Nitin Arvind Oza (DIN: 03198502) as Director (Non Executive- Independent) of the Company for period of 5 years ;
5. Notice of Extra-Ordinary General Meeting of the Company to be held on 29TH April 2024 at 1:00 p.m.
6. To consider proposal for raising of funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares/fully or partially convertible debentures or by way of composite issue of non-convertible debentures and warrants entitling the warrant holder to apply for equity shares/ or any other eligible securities through inter-alia a private placement or through one or more Qualified institutions Placement or further public issue of debt or equity securities/preferential issue or Right issue or through any other permissible mode and or combination thereof as may be considered appropriate in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 ;

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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7. Change of Registered Office ;
8. Change of Object;
9. Increase of Authorised Capital of the Company ;
10. Redemption of Pref. Shares from the New Issues ;
11. Giving Corporate Guarantee ;
12. Related Party Transactions ;
13. Appointment of CFO ;
14. Appointment of Managing Director ;
15. Closure of Old Pref. by Ira ;
16. New Open Offer ;
17. Borrowing Power ;
18. Loans and Advances ;
19. Appointment of New Promoter ;
20. New MOA and AOA ;
21. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly 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: 2024.04.03
22:05:07 +05'30'

Ramesh Mishra

Director

DIN: 00206671

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