

G D TRADING AND AGENCIES LIMITED

(CIN: L51900MH1980PLC022672)

18-04-2024

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 504346

SUBJECT: BOARD MEETING PRIOR 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 23rd April 2024 at 3:00 P.M. at the registered office of the Company, to consider and approve the following matters(s):

1. To consider proposal for raising of funds through issuance of equity shares or any other equity linked instruments or securities including convertible warrants into equity shares, Convertible/non-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 ;
2. Increase of Authorized Capital of the Company ;
3. Change of Object of the Company ;
4. To take note of approval / reservation of name "RRP SEMICONDUCTOR LIMITED" as received from ROC, CRC and consequently take necessary approval/ action for change of name of the Company under Companies Act, 2013 and SEBI (LODR), Regulations, 2015.
5. Appointment / Resignation of Director ;

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6. To borrowing of money from Director/ proposed Directors by way of loan with an option to convert the Loan into equity shares.
7. Redemption of Pref. Shares;
8. Related Party Transactions ;
9. 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 Mishra

Director

DIN: 00206671

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