

G D TRADING AND AGENCIES LIMITED

(CIN: L51900MH1980PLC022672)

02-05-2024

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 504346

SUBJECT: BOARD MEETING OUTCOME (02nd May 2024)

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we would like to inform you that Board Meeting of the Company was held today i.e. on Thursday May 02nd, 2024 at 02.00 p.m. at the registered office of the Company, the Board has considered and approved:

A) The Board has fixed the Extra Ordinary General Meeting on Monday, 27th May, 2024 at 03.00 PM through VC /OAVM to consider the following:

1. Appointment / Regularization of Mr. Rajendra Chodankar (Din: 00665008) as a Director (Non-Executive - Non-Independent) of the Company;
2. To Consider the Conversion of Loan into Subscription Of Equity Shares Of The Company;
3. To Alter the Object Clause of the Memorandum of Association of The Company;
4. To Approve Change of Name of the Company from "G D Trading and Agencies Limited" To "RRP SEMICONDUCTOR LIMITED";
5. Shifting of Registered Office of the Company;
6. Preferential Issue And Allotment of 1,35,25,000 Equity Shares of Face Value of Rs. 10/- Each To Non-Promoter(S) of The Company;
7. Redemption of 50,000 Redeemable Preference Shares Of Face Value of Rs 100/- Each

ADDRESS: UNIT - B- 129, ANSA INDUSTRIAL ESTATE, ANDHERI EAST, MUMBAI 400072

EMAIL ID: GDTAL2000@GMAIL.COM PH: 22-66314181, 66314182, WEBSITE: WWW.GDTAL.COM

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8. To Consider And Approve The Increase In Authorized Share Capital Of The Company Up To Rs. 30,00,00,000/- Under Section 61 of The Companies Act, 2013

B) The Board differed the following matters and schedules the next Board Meeting on Thursday, 16th May, 2024 at 02.00 PM at the registered office of the Company:

1. The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 and Annual Audited Report thereon;
2. Appointment of Internal Auditor for the Financial Year 2024-25;
3. Appointment of Secretarial Auditor for the Financial Year 2024-25; and
4. Any other item;

The Meeting of the Board of Directors commenced at **02:00 P.M.** and concluded at **06:00 P.M.**

This is for your kind information and record.

Thanking you,

For G D TRADING AND AGENCIES LIMITED



Ramesh Mishra
Director
Din: 00206671



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