

# G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate, Mumbai- 400001

Ph: 22-66314181, 66314182, Email Id: [gdta12000@gmail.com](mailto:gdta12000@gmail.com)

Website: [www.gdtal.com](http://www.gdtal.com)

CIN: L51900MH1980PLC022672

**Date: 24th January, 2024**

**To,**  
**Department of Corporate Relations,**  
**BSE Limited,**  
17<sup>th</sup>Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**BSE CODE: 504346**

**Sub: Board Meeting scheduled to be held on Wednesday, 31st January, 2024**

**Dear Sir/Madam,**

We would like to inform you that the Board meeting of the Company is scheduled to be held on -Wednesday, 31st January, 2024 at 04:00 P.M at the registered office of the Company i.e., Indian Mercantile Chambers, 3<sup>rd</sup>Floor, 14 R, Kamani Marg, Ballard Estate, Mumbai, Maharashtra, 400001., **to consider and approve the following:**

1. The Un-audited Standalone Financial Results of the Company for the Nine months and Quarter ended December 31, 2023 along with Limited Review Report thereon;
2. Take on record the Share Purchase Agreement dated November 10, 2023 (SPA);
3. Take on record the filings made under the PIT Regulations and the Takeover Regulations evidencing transfer of Promoter Seller sale shares and the consequential change of control of the Company from the Promoter to the Acquirer and nominating the Acquirer as Promoter;
4. Appointment of Directors including Independent Directors in the Company;
5. Resignation of CEO and CFO of the Company.
6. Appointment of Managing Director;
7. Appointment of CFO.
8. Change of Regd Office within the City.
9. Any other routine matters with the consent of the Board.

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Also, to review the status of the Open Offer given by Ms. Ira Mishra.

Kindly acknowledge and take on record the same.

**Thanking you,**

**For G. D. Trading & Agencies Ltd**

**Bharat Somani  
Director  
DIN: 00286793**