



GCM CAPITAL ADVISORS LIMITED

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

Tel. (+91) 22 2204 9995

March 8, 2021

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 538319 (SME)

Sub: Notice for Board Meeting to consider resignation of Compliance Officer (KMP)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Friday, March 12, 2021 to consider and approve the resignation of Company Secretary & Compliance Officer of the Company.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For GCM CAPITAL ADVISORS LIMITED

RAKSHIT RANJIT ANCHAN
CHIEF FINANCIAL OFFICER