



GCM CAPITAL ADVISORS LIMITED

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.
Tel. (+91) 22 2204 9995

15.01.2020

To

**The Deputy Manager,
Dept. of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Fort Mumbai, Mumbai-400001**

Respected Sir or Madam,

Ref.: Scrip code – 538319 (SME)

Sub.: Notice for Board Meeting to consider Resignation of Managing Director.

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, January 18, 2020 to consider and approve resignation of Managing Director from his position of Managing Director.

The above information is provided in compliance with Regulation 30 OF SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully

For GCM Capital Advisors Limited



Laxmi Narayan Sharma
DIN: 00356855
Director