



# GCM CAPITAL ADVISORS LIMITED

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
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June 22, 2020

To  
The Deputy Manager,  
Dept. of Corporate Services  
BSE Limited  
P.J. Tower, Dalal Street, Fort Mumbai,  
Mumbai-400001, Maharashtra.

Ref: Scrip Code BSE-538319

Sub: Notice for Board Meeting to consider year to date and H-II Results.

Respected Sir or Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> June, 2020 at the registered office of the Company to inter alia, consider and approve:

1. The Audited Financial Statements for the half year and year ended 31st March, 2020
2. If any other Business as approved by the board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the same on your record & oblige.

Thanking You

For GCM Capital Advisors Limited

  
Laxmi Narayan Sharma  
Director

