



# GCM CAPITAL ADVISORS LIMITED

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

July 27, 2022

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 for change among Independent Directors (ID)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, July 30, 2022 to consider following agendas :-

- To accept the resignation of Mrs. Amita Bose, Independent Director and to appoint new Director in her place.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For GCM CAPITAL ADVISORS LIMITED

VICKY S. AGARWAL  
DIN: 09163278  
MANAGING DIRECTOR