



GCM CAPITAL ADVISORS LIMITED

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

October 4, 2021

DM-Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 538319 (SME)

Sub: Notice for Board Meeting for Appointment of Additional Director (NED)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, October 11, 2021 to consider and approve appointment of Mr. Manish Baid as Non-Executive, Non-Independent Director of the Company.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For GCM CAPITAL ADVISORS LIMITED

VICKY S. AGARWAL
DIN: 09163278
MANAGING DIRECTOR