



GCM CAPITAL ADVISORS LIMITED

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

Tel. (+91) 22 2204 9995

September 1, 2023

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 Directors (ED)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, September 6, 2023 to consider following agendas :-

- To accept the resignation of Mr. Vicky S. Agarwal, Chairman & Managing Director of the Company, who has tendered his resignation; and to appoint new CMD in his place.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **GCM CAPITAL ADVISORS LIMITED**

MANISH BAID
DIN: 00239347
NON-EXECUTIVE DIRECTOR