



GCM CAPITAL ADVISORS LIMITED

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

Tel. (+91) 22 2204 9995

May 24, 2024

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 538319 (SME)

Sub.: Adjournment Notice for Board Meeting to consider Q4FY24 Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held on Friday, May 24, 2024 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2024, has been adjourned due to non-completion of Audit of Books of Accounts etc.

Further, the adjourned meeting has now scheduled to be held on Monday, May 27, 2024 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2024.

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**

MANISH BAID
DIN: 00239347
NON-EXECUTIVE DIRECTOR