



GCM CAPITAL ADVISORS LIMITED

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04TH May , 2017

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

Ref: Script Code:538319(SME)

Sub: Revised Schedule of Board Meeting to consider Audited Results March31, 2017 & Closure of trading window

Respected Sir or Madam,

Pursuant to regulation 29 of SEBI LOD Regulations, 2015 Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, May 30, 2017, to consider Audited Financial Results March31, 2017.

Further, in terms of Company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the quarter/year ended March 31, 2017 for Promoters, Directors, Designated Employees and all persons covered under the Code of the Company from May 25,2017 to June 02,2017.

The Date of Board Meeting as well as the date of Closure of window has been revised due to non-availability of Auditors of the company as informed by statutory Auditor of the company.

This is for the information to all the members.

Yours Faithfully,

For GCM CAPITAL ADVISORS LTD

SAMIR BAID
MANAGING DIRETOR

