

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, 111rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id: gulmoharlimited@gmail.com, Tel.: 011-65260026, Website: www.gulmoharinvestments.com
CIN: L65993DL1982PLC013956

March 08, 2018

To,

Metropolitan Stock Exchange of India Limited (MSEI) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol: GIHL	Scrip Code: 17433

Dear Sir,

Sub: Outcome of 07/2017-2018 Board Meeting held on Thursday, March 08, 2018 at 04:00 P.M.

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Company has appointed Ms Pooja Mittal (ACS: 38988) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms Pooja Mittal is also designated as Compliance Officer of the Company w.e.f. March 08, 2018 by the Board of Directors at the Board Meeting held on Thursday, March 08, 2018, which commenced at 04:00 P.M. and concluded at 05:00 P.M.

The Particulars of the appointment of Ms. Pooja Mittal as a Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Ms. Pooja Mittal
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	08/03/2018
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Ms. Pooja Mittal R/o 4188, Ahiran Street Pahari Dheeraj, Delhi-110006 is a member of The Institute of Company Secretaries of India (ICSI) and have a good knowledge and exposure of secretarial and Legal work.
7.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

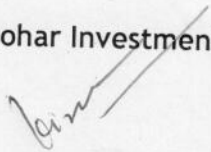


You are requested to please take on record the above said information for appointment of Company secretary.

You are also requested to please make necessary corrections in the KMP details of the Company at the website of MSEI.

Thanking You,
Yours faithfully,

For Gulmohar Investments And Holdings Limited



Kiran Mittal
Director
DIN: 00749457

