

# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

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

May 03, 2018

To,

<b>Metropolitan Stock Exchange of India Limited (MSEI) (Formerly Known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	<b>The Calcutta Stock Exchange Limited</b>  7, Lyons Range, Kolkata-700 001
<b>Symbol: GIHL</b>	<b>Scrip Code: 17433</b>

**Sub:** Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of the Company Secretary and Compliance officer/Change in KMP of the Company.

**Ref:** SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir,

We would like to inform you that Ms. Pooja Mittal (M. No. A38988) has ceased to be Company Secretary and Compliance officer of the Company w.e.f. 02/05/2018 due to her personal reason.

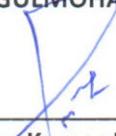
The particulars of the resignation of Ms Pooja Mittal as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	02/05/2018
3.	Brief profile (in case of appointment)	N.A.
4.	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 resignation of the Company Secretary.

Thanking You,  
Yours Faithfully,

FOR GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

  
Pawan Kumar Mittal  
Director  
DIN: 00749265

