

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

September 21, 2017

To,

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

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. Bhawna Dang (M.No.A41285) has ceased to be Company Secretary and Compliance officer of the Company w.e.f. 20/09/2017 due to her personal reason.

The particulars of the resignation of Ms. Bhawna Dang 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	20/09/2017
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.

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



Thanking You,
Yours Faithfully,

FOR GULMOHAR INVESTMENTS AND HOLDINGS LIMITED



Rohit Mittal
(Director)
DIN: 02527072

