

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

Ref.: ISIN: INE204V01016

August 30, 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: Outcome of 04/2017-2018 Board Meeting of Gulmohar Investments and Holdings Limited

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

we hereby inform to your good office that the Board of Directors of the Company in their meeting held on Wednesday, August 30, 2017, inter alia, has considered and approved the following Items/Businesses:

1. Recommended for the approval of the members the ratification of M/s V.N. Purohit & Co., Chartered Accountants (Firm Registration No. 304040E) as the Statutory Auditors of the company in the ensuing 35th Annual General Meeting along with fixation of the remuneration for the financial year ended 31st March, 2018.
2. Recommended for the approval of the members to appoint a Director in place of Mr. Pawan Kumar Mittal (DIN: 00749265), who retire by rotation and being eligible offers himself for re-appointment.
3. Recommended for the approval of the members to appoint a Director in place of Mr. Rohit Mittal (DIN: 02527072), who retire by rotation and being eligible offers himself for re-appointment.



4. Pursuant to Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books for Equity Shares of the Company from Saturday, 16th September, 2017 to, Monday, 25th September, 2017 (both days inclusive), for the purpose of ensuing Annual General Meeting.

5. Decided to provide the e-Voting facility to the Shareholders from the NSDL to exercise their right to vote at the ensuing 35th Annual General Meeting for the e-Voting purpose.: In this regard:

- a. Fixed September 19, 2017 as the "cut -off" date for the purpose of offering e-Voting facility
- b. Fixed the dates for the Commencement and Closure of e-Voting period as follows:
 - i. **Commencement Date : 22nd September, 2017 at 09:00 A.M.**
 - ii. **Closing of e-Voting Date: 24th September, 2017 at 05:00 P.M.**

6. Approved the Appointment of Mr. Amit Kumar, Company Secretaries, as the Scrutinizer for Scrutinizing the e-Voting and Poll for ensuing 35th Annual General Meeting.

7. Approved the Notice of 35th Annual General Meeting of the Company.

8. Consider and Approved the Directors' Report for the Financial Year 2016-2017.

9. Take note of the resignation received from Mrs. Priyanka Mittal (Formerly Priyanka Jindal) (DIN:07471560) from the post of Managing Director and Key Managerial Personnel of the Company with immediate effect.

Date of Resignation: August 30, 2017

Reason: Due to pre-occupation.

10. Appointment of Mr. Aslam Baqui (PAN: AAQPB3094B) as the CEO of the Company.

Reason for Change: Appointment

Date of Appointment: 30/08/2017

Brief Profile: Mr. Aslam baqui is a B.Com Graduate having a good Knowledge and experience in the field of Marketing and Financing .

Relationship : Mr. Aslam Baqui is CFO of the Company, Except that no other director or their relative has any Personal Interest.

The Meeting Commenced at **04:00 p.m.** and Concluded at **06:40 p.m.**

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For **Gulmohar Investments and Holdings Limited**



Bhawna Dang
Company Secretary & Compliance Officer
M.No:A41285

