

# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

**Regd Office :** 324A, 11rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085  
**Email Id :** gulmoharlimited@gmail.com, **Tel. :** 011-27860681, **Website :** gulmoharinvestments.com  
**CIN :** L65993DL1982PLC013956

January 20, 2020

To,

<b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700 001
<b>Symbol: GIHL</b>	<b>Scrp Code: 17433</b>

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting of Gulmohar Investments and Holdings Limited held today i.e. Monday, 20th day of January, 2020 at 03:00 p.m. at registered office of company**

**ISIN: INE204V01016**

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 at its meeting held today i.e. Monday, 20th day of January, 2020 at 03:00 p.m. at registered office of company, inter alia, considered and approved the following :

1. Appointment of Mr. Kuldeep Pandey ( PAN: CYUPK4360D) as CEO & CFO of the company with effect from January 20, 2020.
1. Take note of the CEO & CFO Certificate for authentication of Un-audited Standalone Financial Results for the Quarter ended December 31, 2019.
2. Un-Audited Standalone Financial Results for the Quarter ended December 31, 2019.
3. Take note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter ended December 31, 2019 received by statutory auditors .



4. Take note of the Undertaking of non applicability of Reg.32 of SEBI ( LODR) Regulations , 2015 from the director of the company.
5. Resignation of Mr. Leeladhar Jha from the post of company secretary and compliance officer of the company w.e.f from January 20, 2020.

The Meeting Commenced at 03:00 P.M. and Concluded at 04:00 P.M.

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,

For **Gulmohar Investments and Holdings Limited**

  
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**Kiran Mittal**  
Director  
DIN: 00749457



**Date:** 20.01.2020  
**Place:** New Delhi