

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. :** 011-27860681, **Website :** gulmoharinvestments.com
CIN : L65993DL1982PLC013956

To,

Date: 26.08.2019

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Symbol: GIHL	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 17433
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Sub: Intimation of change in date for holding the 37th Annual General Meeting (“AGM”), Book Closure and Record date.

Ref.: Outcome of Board meeting held on 12th August, 2019 informed vide letter of even date.

Dear Sir,

This is further to our above referred communication, wherein we had, inter alia, informed about the date of 37th Annual General Meeting to be held on Tuesday 24th September, 2019 and book closure period for the same. We hereby inform that the 37th Annual General Meeting has been rescheduled to Saturday, 28th September, 2019 at 03:00 PM owing to certain exigencies.

The decision has been approved by the Board vide circular resolution passed by majority of the directors today i.e. 26th August, 2019.

The above information will be made available on the Company’s website www.gulmoharinvestments.com

You are requested to take note of the same.

Thanking You,
Yours faithfully,

For Gulmohar Investments and Holdings Limited


Kiran Mittal
Director
DIN: 00749457

