

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

To,,

Date: 03.09.2019

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 Book Closure and Record Date

Dear Sir

This is to inform you that the 37th Annual General Meeting (AGM) of the Company will be held on 28th September 2019 at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector 14, Rohini, New Delhi-110085. Pursuant to Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Resister of Members and Share Transfer Books of the Company will remain closed from 21st September 2019 to 28th September 2019 (both days inclusive).

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed 21st September 2019 as the cut-off date for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from 25th September 2019 (9:00 a.m.) and will end on 27th September 2019 (5:00 p.m.)

Kindly take the above on your record.

Thanking you,

For ~~Gulmohar Investments and Holdings Limited~~


Pawani Kumar Mittal
(Director)
DIN: 00749265

