

# 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

August 05, 2021

To,

<b>Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 <b>Symbol: GIHL</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001 <b>Scrip Code: 17433</b>
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Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting proposed to be held on Friday, August 13, 2021 at 04:00 P. M.**

**SYMBOL: GIHL  
ISIN: INE204V01016**



Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, August 13, 2021 at 04:00 P.M. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia:

1. To consider and approve the Un-audited Financial Results of the company for the quarter ended June 30, 2021.
2. Any other business with the permission of Chair, if any.

You are requested to kindly take note of the same.

Thanking You,  
Yours truly

For Gulmohar Investments and Holdings Limited

  
  
**Pawan Kumar Mittal**  
Director  
(DIN: 00749265)