

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 : L74110DL1982PLC013956

September 01, 2021

To,

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol : GIHL	Script Code: 17433

Dear Sir/Madam,

Sub: **Outcome of Meeting of Board of Directors of Gulmohar Investments and Holdings Limited held today i.e. Wednesday, 01st September, 2021.**


In terms of Regulation 30 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 wish to inform you that the Board of Directors at its meeting held today i.e. **Wednesday, 01st September, 2021**, inter alia, has discussed and taken the following decisions:

1. Fixed the Venue, Day, Date and time of the 39th Annual General Meeting (AGM) :
Venue: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day : Thursday
Date : September 30, 2021
Time : 10:00 A:M
2. Considered and approved Notice of ensuring 39th Annual General Meeting.
3. Fixed the period of Book Closure for the purpose of 39th Annual General Meeting.
4. Considered and approved Directors' Report for the financial year ended 31st March 2021.
5. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 39th Annual General Meeting.
6. Approved the appointment Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.
7. Consider and approved the appointment of M/s V. N. Purohit & Co. Chartered Accountants(FRN: 304040E) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of earlier auditor in AGM subject to the approval of the members of the company.

This is for your information and records.

Thanking You,
Yours faithfully,

For Gulmohar Investments and Holdings Limited


Pawan Kumar Mittal
(Director)
DIN: 00749265

