

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

March 05, 2022

To,

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| Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th 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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Dear Sir,

Sub: Intimation of Adjournment of Board Meeting

SYMBOL: GIHL/ ISIN: INE204V01016

This is to inform you that the Meeting of Board of Directors of the Company scheduled to be held on today inter-alia, to consider and approve the following business:

- Change of the name and objects clauses of the company on satisfaction of the compliance of Reg. 45(1) of SEBI (LODR) Regulation 2018 , subject to approval of the members of the Company.
- Convening an Extra-Ordinary General Meeting of the Company to consider the Special Business and also to consider the agenda mentioned at point no. (a)above.
- Any other business with permission of Chair, if any.

stands adjourned for the same day on the next week due to lack of quorum.

Further Notice is hereby given that adjourned Meeting is scheduled to be held on Saturday, March 12, 2022 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.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Gulmohar Investments and Holdings Limited

Pawan Kumar Mittal
Director
DIN: 00749265

