

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 12, 2022

To,

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 outcome of Board Meeting to be held on today i.e Saturday, March 12, 2022 at 04:00 P. M.

SYMBOL: GIHL/ ISIN: INE204V01016

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 of the Company at its meeting held today i.e. 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, inter-alia, has:

- a) Considered and approved the change in name of the company in compliance of Reg. 45(1) of SEBI (LODR) Regulation 2018, subject to approval of the members of the Company.

The Central Registration Centre, Ministry of Corporate Affairs, New Delhi vide its approval letter dated March 10, 2022 has confirmed that proposed name i.e. "Goalpost Industries Limited" is available for registration, which is valid for sixty days.

- b) Considered and approved the change of the Main objects clauses of the company, subject to approval of the members of the Company.
- c) Fixed the Venue, Day, Date and time of the Extra Ordinary General Meeting (EOGM) :
Venue: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day : Friday
Date : April 15, 2022
Time : 02:00 P:M
- d) Considered and approved Notice of ensuring Extra Ordinary General Meeting.
- e) Fixed the Cut Off date for the eligibility of Shareholder to vote at the ensuring Extra Ordinary General Meeting.
- f) 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.
- g) Fixed the period of Book Closure for the purpose of ensuring Extra Ordinary General Meeting.

The Meeting Commenced at 04:00 P.M. and Concluded at 05:00 P.M
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

