

# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324 A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110 085  
CIN : L65993DL1982PLC013956, Email Id:gulmoharlimited@gmail.com, Tel.: 011-65260026

To,

## The Calcutta Stock Exchange Limited

7, Lyons Range  
Kolkata - 700 001

**Scrip Code: 17433**

**Sub: Prior Intimation of Board Meeting to be held on 30.05.2016 at 04:00 P. M.**

Respected Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th day of May, 2016 at 04:00 P.M. at the registered office of the Company situated at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085 to transact the following business:

1. To consider and approve the Balance sheet, Profit and Loss Account, and notes to Accounts for the year ended on 31.03.2016 & the Audited Financial Results for the quarter and year ended on 31.03.2016.
2. To Appoint M/s S.K. Goel & Associates, as an Internal Auditor of the company for the Financial Year 2016-2017.
3. To Appoint Secretarial Auditor of the Company for Financial Year 2015-2016
4. Any other business(s) with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Monday, May 23<sup>rd</sup>, 2016 to Wednesday, June 01<sup>st</sup> 2016 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Thursday, June 02, 2016.

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Code have been Prohibited to deal in the securities of the Company from Monday, May 23, 2016 to Wednesday, June 01, 2016 (Both days inclusive).

This is for your information and records.

Thanking You,

For and on Behalf of

**Gulmohar Investments & Holdings Limited**

  
Bhawna Dang  
Company Secretary

M.No:A41285

Date: 21.05.2016

Place: New Delhi

