

# 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

June 09, 2020

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 01/2020-2021 Board Meeting proposed to be held on Thursday, June 18, 2020 at 01:00 P. M.**

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 Thursday, June 18, 2020 at 01:00 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 Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2020.
2. Any other business 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

