

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

January 10, 2020

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/Ma'am,

Sub: Notice of Board Meeting to be held on Monday, January 20, 2020.

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 Monday, January 20, 2020 at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the unaudited Standalone Financial Results of the company for the quarter ended December 31, 2019.

This is to further inform you that a meeting of Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Unaudited Standalone Financial Results of the company for the quarter ended December 31, 2019.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Gulmohar Investments and Holdings Limited


Kiran Mittal
Director
DIN: 00749457

