

# 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

To,

<b>Metropolitan Stock Exchange of India Limited</b> (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Symbol: GIHL	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001 Scrip Code: 17433
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**SUB: Compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 – Intimation of Board Meeting for approving the Unaudited Reviewed Financial Results for the Quarter ended on 30<sup>th</sup> September, 2019.**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors will be held on Tuesday, 12<sup>th</sup> November, 2019 to inter-alia consider and approve the Unaudited Reviewed Financial Results for the half yearly and quarterly ended on 30<sup>th</sup> September, 2019.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

**For Gulmohar Investments and Holdings Limited**

  
  
**Kiran Mittal**  
(Director)  
DIN: 00749457

Date: 02/11/2019  
Place: New Delhi