

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

November 11, 2020

To,

Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098 Symbol: GIHL	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001 Scrip Code: 17433
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Dear Sir/Madam,

Sub: **Outcome of Board Meeting of Gulmohar Investments and Holdings Limited held today i.e. Wednesday, 11th day of November, 2020 at 01:00 p.m. at registered office of company**

ISIN: INE204V01016

In terms of Regulation 30 and Regulation 33 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 hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 11th day of November, 2020 at 01:00 p.m. at registered office of company, inter alia, considered and approved the following :


1. Un-Audited Standalone Financial Results for the Quarter and half year ended September 30, 2020.
2. Took note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter and half year ended September 30, 2020 received by statutory auditors .
3. Took note of the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.

The Meeting Commenced at 01:00 P.M. and Concluded at 05:45 P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Gulmohar Investments and Holdings Limited


Pawan Kumar Mittal
Director
DIN: 00749265



Date: 11.11.2020
Place: New Delhi