

# 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

February 04, 2021

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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**Sub:** Notice of Board Meeting under Regulation 29 of SEBI (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**SYMBOL:** GIHL  
**ISIN:** INE204V01016

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company will be held on Wednesday, February 10, 2021, to consider and approve unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020, inter alia.

Please take the above information on your record.

Thanking You,  
Yours truly

For **Gulmohar Investments and Holdings Limited**

  
**Kiran Mittal**  
**Director**  
DIN: 00749457

