

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate,
Mumbai- 400001

Ph: 22-66314181, 66314182, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Date: 21st June 2021

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code: 504346

G.D. Trading & Agencies Limited

Sub: Intimation of Board Meeting for approval of the Audited Financial Results for the Quarter and Year ended 31st March, 2021.

Respected Sir/ Madam,

We are pleased to inform that Meeting of the Board of Directors of the M/s. G.D. Trading & Agencies Limited will be held on 30th day of June, 2021 at 02.00 P.M. at Registered office of the Company, Indian Mercantile Chambers, 3rd Floor, 14 R, Kamani Marg, Ballard Estate, Mumbai, Maharashtra, 400001, inter alia:

- 1) To consider and approve the Audited Financial Results along with Auditor's Report and Statement of Asset and liabilities and Cash Flow Statement for the Quarter and Year ended 31st March, 2021.
- 2) Any other item with permission of the Chair.

For G. D. Trading & Agencies Limited



Bharat Somani
Director
DIN: 00286793

Place: Mumbai