

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: 14th February, 2019

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

Dear Sir/ Madam,

Ref: - Scrip Code: 504346

Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. 14th February, 2019 at the Registered Office of the Company at Indian Mercantile Chambers 3rd Flr 14-R Kamani Marg Ballard Estate Mumbai -400001 transacted the following Business interalia:

- Approved and adopted Un- Audited Financials Result for the Quarter and Nine Months ended 31st December, 2018.
- Considered and approved the Review Report for the Quarter ended 31st December, 2018
- Considered and approved appointment of Mrs. Shilpa Parab as an Additional Independent Woman Director of the Company.
- Considered and approved resignation of Mrs. Kavita Pawar from Directorship.
- Other routine Business.

Kindly acknowledge the receipt of the same.

The Meeting was commenced on 11.00 A.M.

For G.D. Trading and Agencies Limited,



Sanjay Somani
Director
DIN: 00629858