

# G. D. TRADING AND AGENCIES LIMITED

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

Ph: 22-66314181, 66314182, Email Id: [gdtal2000@gmail.com](mailto:gdtal2000@gmail.com)

Website: [www.gdtal.com](http://www.gdtal.com)

CIN: L51900MH1980PLC022672

Date: 14<sup>th</sup> 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. 14<sup>th</sup> February, 2019 at the Registered Office of the Company at Indian Mercantile Chambers 3<sup>rd</sup> 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 31<sup>st</sup> December, 2018.
- Considered and approved the Review report for the Quarter ended 31<sup>st</sup> 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