

GAYLORD COMMERCIAL COMPANY LIMITED

Regd. Off.: 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata – 700 072

Tel.: (+91-33) 2212 6083 Fax: (+91-33) 3022 6083 Email: gaylordcom123@gmail.com

www.gcclimited.in, CIN: L17232WB1983PLC035978

Date: 02.08.2016

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

SCRIP CODE: CSE - 017125

Sub: **Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2016 at the Registered Office of the Company inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

This is for your information and record.

Thanking you,

Yours truly,

For **Gaylord Commercial Company Ltd.**



Beda Nand Choudhary (DIN- 00080175)
Director

