

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

CIN: L17232WB1983PLC035978

Date: 16.05.2016

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 Friday, 27th May, 2016 at the Registered Office of the Company inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter/financial year ended 31st March, 2016.

This is for your information and record.

Thanking you,

Yours truly,

For **Gaylord Commercial Company Ltd**



Beda Nand Choudhary (DIN- 00080175)
Director

