



# GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKETS & INFRASTRUCTURE LIMITED)

Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2)  
Kolkata - 700001, India

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January 27, 2021

The Deputy Manager  
Dept. of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

The Company Secretary  
The Calcutta Stock Exchange Association  
Ltd.  
7, Lyons Range  
Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-10017056

Notice for Board Meeting for change among KMP

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, February 1, 2021 to consider following agendas :-

- To accept the resignation of Mr. Sanjay Mishra, CFO and to appoint new CFO in his place.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For GLOBAL CAPITAL MARKETS LIMITED

I. C. BAID  
DIN: 00235263  
CHAIRMAN