



GLOBAL CAPITAL MARKET LIMITED

(Formerly known as GLOBAL CAPITAL MARKET & INFRASTRUCTURE LIMITED)

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

Ph. : 91 33 2248-1053 / 1415 / 9908

3028-5805 / 5807, 4005-3164 / 3048

Fax : 91-33-3028 5807

Email : global1995@rediffmail.com

September 6, 2022

The Deputy Manager
Dept. of Corp. 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

Sub: Outcome of Board Meeting for approval of AGM Agenda & Shifting of Regd. Office

Respected Sir or Madam,

Members are hereby informed that the Board of Directors, in their meeting held today i.e. 6th September 2022, have approved following businesses -

- Adopted Notice and Directors Report and approved Book Closure period for AGM;
- Approved the agenda of shifting of Registered Office from the State of West Bengal, Kolkata to the State of Maharashtra, Mumbai and to alter Memorandum of Association of the Company, subject to approval of members in forthcoming AGM;
- Approved the appointment of Internal Auditors w.e.f. 01.10.2022 up to 30.09.2023
- Approved the re-appointment of Statutory Auditor M/s Maheshwari & Co., Chartered Accountants, Kolkata (FRN - 105834W) up to the next Annual General Meeting.

Meeting was commenced at 9.30 AM and concluded at 10.30 AM.

The above is for the information of Members.

Thanking You,

Yours Faithfully,

For **GLOBAL CAPITAL MARKETS LIMITED**

I. C. BAID

DIN: 00235263

CHAIRMAN