



# GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKET & INFRASTRUCTURES LIMITED)

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

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September 30, 2019

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-17056

Sub: Notice for Board Meeting to consider appointment of Compliance Officer (KMP)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Thursday, October 3, 2019 to consider the appointment of Company Secretary & Compliance Officer of the Company.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For GLOBAL CAPITAL MARKETS LIMITED

I. C. BAID  
DIN: 00235263  
CHAIRMAN