



# 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

Ph. : 91 33 2248-1053 / 1415 / 9908  
3028-5805 / 5807, 4005-3164 / 3048  
Fax : 91-33-3028 5807  
Email : gcmil1995@gmail.com

CIN: L51109WB1989PLC046292

August 21, 2025

**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 Limited**

7, Lyons Range

Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-17056

Sub: Notice for Board Meeting

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> August, 2025, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2024-25 and the Notice for the 36<sup>th</sup> Annual General Meeting;
2. To confirm the re-appointment of Mr. I. C. Baid (DIN: 00235263) as Director of the Company, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 36<sup>th</sup> Annual General Meeting of the Company.
3. Appointment of Ms. Akshaya Suved Chavan (DIN: 09421579) as an Independent Director of the Company for a 1<sup>st</sup> term of 5 years
4. To consider the appointment M/s Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 36<sup>th</sup> AGM of the Company.
5. To confirm the re-appointment of Mr. I. C. Baid (DIN: 00235263) as a Chairman & Managing Director of the Company for the period of 5 Years
6. To Consider and fix day, date, time, mode, venue and calendar of events for the 36<sup>th</sup> Annual General Meeting of the Company.
7. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 36<sup>th</sup> Annual General Meeting of the Company.
8. To appoint Scrutinizer for the 36<sup>th</sup> Annual General Meeting of the Company.
9. Any other item with the permission of Chairman.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GLOBAL CAPITAL MARKETS LIMITED**

**I. C. BAID**

**DIN: 00235263**

**CHAIRMAN**