



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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June 17, 2021

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.: Notice for Board Meeting for resignation of Compliance Officer (KMP)

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, June 21, 2021 to consider following agendas :-

- To accept the resignation of Mr. Abhishek Lohia, Company Secretary & Compliance Officer.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For GLOBAL CAPITAL MARKETS LIMITED

I. C. BAID
DIN: 00235263
CHAIRMAN