



# 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 23, 2023

**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 530557

Sub: Notice for Board Meeting for the purpose of Bonus Issue of Equity Shares and Sub-division in Face Value of Equity Shares

Respected Sir or Madam,

Pursuant to Regulation 29, of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, January 27, 2023 to consider the following agenda-

1. Sub-Division of face value of Equity Shares;
2. Increase in Authorized Capital of the Company.
3. Issue of Bonus Equity Shares of Rs. 1/- each;
4. Change in Memorandum of Association of the Company for giving effect of the change in Authorized Capital and Face Value of Equity Shares;
5. Seek approval of the members of the Company for the above referred items, by way of Postal Ballot Rues or EOGM.

We request you kindly to take the above on your records and oblige.

Thanking You,

Yours Faithfully,

For **GLOBAL CAPITAL MARKETS LIMITED**

**I. C. BAID**

**DIN: 00235263**

**CHAIRMAN**