



# 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

April 2016

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 Q-IV Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, May 30, 2016 to consider Audited Financial Results for the 4<sup>th</sup> quarter / financial year ended on 31<sup>st</sup> March 2016.

The above information is provided in compliance with regulation 29 of SEBI LOD Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For GLOBAL CAPITAL MARKET LIMITED

  
I. C. BAID  
DIN : 00235263  
CHAIRMAN

