



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

February 10, 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-10017056

Sub: Outcome of Board Meeting

Respected Sir or Madam,

Members are hereby informed that the Board of Directors, in their meeting held today i.e. February 10, 2025 have approved following businesses, in addition to the approval of Unaudited Financial Results for QE Dec 31, 2024 -

- Approved the appointment of M/s A. K. Das & Co., Chartered Accountant Firm, Kolkata (FRN - 325204E) as an Internal Auditors for FY 2024-25;
- Approved the appointment of Secretarial Auditors Mrs. Kriti Daga, Company Secretaries in Practice (C. P. No. 14023) for FY 2024-25.

The above is for the information of Members.

Thanking You,

Yours Faithfully,

For **GLOBAL CAPITAL MARKETS LIMITED**

I. C. BAID

DIN: 00235263

CHAIRMAN