

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate,
Mumbai- 400001

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Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Date: 8th January, 2020

To,
The General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December, 2019.

BSE Scrip Code: 504346

Dear Sir,

We would like to inform the prestigious exchange that, pursuant to regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of the listed entity having paid up Equity Share Capital not exceeding rupees Ten Crore and Net Worth not exceeding Rupees Twenty Five Crore as on the last day of the previous financial year.

In this regard, further we would like to inform the exchange that, the Paid-up Capital of the Company as per last audited Balance Sheet for the financial year ended 31st March, 2019 is Rs. 60 lakhs and the Net Worth of the Company as on that date is Rs. 22.59 lakhs which does not exceed the respective limits of Rs. 10 Crore and Rs. 25 Crore, prescribed by the said regulations.

Therefore in pursuance of Regulation 15(2) of SEBI (LODR) Regulations, 2015 since Compliance with abovementioned provisions related to Corporate Governance are not mandatory, the Company is not required to file quarterly report on Corporate Governance with Stock Exchange for the quarter ended 31st December, 2019.

Please take the above mentioned information on your record.

Thanking You.

For G D Trading and Agencies Limited


Bharat Somani
Director
DIN: 00286793