

GREEN COMMERCIAL LIMITED

Room No. 18, Kailash Darshan, hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400086
Website: www.greencommercial.com : Email id: roc.greencommercial@gmail.com,
CIN: U51219MH1985PLC265766,

Date – 5th August, 2015

**To,
Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi 110 002**

**To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001**

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **13th August, 2015 at 03:00 P.M.** at the registered office of the Company at Room No. 18, Kailash Darshan, hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400 086 amongst other businesses, to consider and approve the unaudited financial Results for the quarter ended June 30, 2015.

Further, pursuant to the code of conduct for prevention of Insider Trading, the trading window for trading/dealing in the securities of the company for the directors and other designated employees covered under the code shall remain closed from **August 05, 2015** and reopen after expiry of forty eight hours from the result and other details becomes generally available/disclosed to the stock exchanges, for director and other designated employees.

You are requested to kindly take note of this intimation.

Thanking you,
Yours faithfully,

For Green Commercial Ltd

Bhupendra
Director
Bhupendra Thakur
DIN: 05294017

