

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: 12/02/2016

**To,
The Board of Directors,
Green Commercial Ltd
B-702, Neelkanth Business Park,
Vidyavihar (W), Ghatkopar (W),
Mumbai-400086.**

**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 for change of date of Board Meeting.

Dear Sir,

With reference to our notice dated 2nd February, 2016, with regard to board meeting to be held on February 14, 2016, it is hereby clarified and informed that the said meeting will be held on 15th February, 2016. Other things remains same as per old notice.

Please take the same on records & oblige.

Thanking you,
Yours faithfully,

For Green Commercial Ltd

Authorized Signatory


