

GREEN COMMERCIAL LIMITED

Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400086

Website: www.greencommercial.in Email id: roc.greencommercial@gmail.com

CIN: L51219MH1985PLC265766

Date -06/02/2017

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

To,
Metropolitan Stock Exchange of India Limited.
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 098.

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

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 February, 2017 at 3:30 pm** at the registered office of the Company at Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400 086 to inter-alia consider and approve unaudited financial results for the quarter ended **31st December, 2016**.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for declaration of Un- Audited Financial Results of the Company for the Quarter ended on December 31, 2016 for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from February 11, 2017 till the completion of 48 hours after the announcement of financial results to the Stock Exchanges.

You are requested to kindly take note of this intimation.

For Green Commercial Limited

KALPAK Digitally signed by
AJAY VORA KALPAK AJAY VORA
Date: 2017.02.06
11:58:42 +05'30'

Kalpak Vora
Director
DIN: 01556520