

SAMYAK CORPORATION LIMITED

(Formerly known as 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

Dated: 22/05/2017

To,
The Manager,
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, India.

Subject: Notice of Board Meeting to be held on 29th May, 2017

Dear Sir/Ma'am,

We would like to inform you that Meeting of the Board of Directors of **M/s. Samyak Corporation Limited** is scheduled to be held on **29th May, 2017** at the Registered Office of the Company situated at Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400086, Maharashtra, inter alia, to consider and approve the following matters:

1. To consider and approve Audited Financial Results for the year ended on 31st March, 2017 pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.**

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 the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from **May 22, 2017** till the completion of 48 hours after the announcement of financial results to the Stock Exchanges.

Please take the same on your record and acknowledge the receipt of the same.

For & on Behalf of
Samyak Corporation Ltd
(Formerly known as Green Commercial Ltd)

Kalpak Vora
Director
DIN: 01556520