

**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](http://www.greencommercial.in) Email id: [roc.greencommercial@gmail.com](mailto:roc.greencommercial@gmail.com)

CIN: L51219MH1985PLC265766

**Date:** 04/11/2017

**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: 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 **Monday 13th November, 2017 at 10:00 A.M** at B-702, 7<sup>th</sup> Floor, Neelkanth Business Park Kirol Village, Near Bus Depot, Vidyavihar (W) Mumbai 400086 to inter-alia consider and approve un-audited financial results for the quarter ended 30th September, 2017.

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 September 30, 2017 for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from November 05, 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 Samyak Corporation Limited**  
**(Formerly Known as Green Commercial Limited)**

**Kalpak Vora**  
**Director**  
**DIN: 01556520**