



GCM SECURITIES LIMITED

MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439)
: BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)

Corporate Office :

805, Raheja Centre, 8th Floor, 214, Nariman Point, F. B. Journal Road, Mumbai - 400 021.
Tel. : (91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364



EMPOWERING INVESTORS
A SEBI Initiative

October 4, 2014

The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai- 400 001

Ref: Scrip Code 535431 (SME)

Sub: Intimation for Board Meeting

Dear Sir,

Pursuant to Clause 43 of the Listing Agreement (SME Segment) with the BSE Limited, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, October 13, 2014 at the Corporate Office of the Company at 805, Raheja Centre, 8th Floor, 214, Nariman Point, F.P. Journal Road, Mumbai- 400 021 to inter-alia, consider and approve the following items:

1. To consider and approve the Unaudited Half Yearly Results for the period of six months ended September 30, 2014 for the Financial Year 2014-15.
2. To consider a proposal for payment of Interim Dividend to the shareholders of the Company.
3. To fix the Record date for Split of Shares and dividend, if any.

This is for the information of Members.

Thanking You

For **GCM Securities Limited**


Manish Baid
Managing Director



Registered Office: Sr. R. N. M. House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001. India.
Phones : (91-33) 2248 1053 / 1415 / 9908 • Fax : (91-22) 2248 1415

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