



# 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

27 October, 2016

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

Ref: Srip Code: 535431

Sub: Notice for Board Meeting to consider ( H-1) half yearly Results (Un-Audited)

Respected Sir or Madam,

Pursuant to regulation 29 of SEBI LOD Regulations , 2015 Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 10, 2016, to consider Audited Financial Results (Provisional) for the half year ended on 30<sup>th</sup> September 2016 for the financial year 2016-17.

This is for the information to all the members.

Thanking you,

Yours Faithfully,

For GCM SECURITIES LIMITED

MANISH BAID  
MANAGING DIRECTOR  
DIN: 00239347



Registered Office: Sr. R. N. M. House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001. India.

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