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



August 31,2016

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

Ref: Scrip Code BSE-535431

Sub: Intimation for Book Closure

Respected Sir or Madam;

With reference to the above captioned matter, this is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 23rd September 2016 to 29th September 2016 for the purpose of Annual General Meeting.

The details of the same are as under:

Scrip Code

BSE 535431

ISIN Code

INE168O01026

Details of Book Closure:

23rd September 2016 to 29th September 2016 (both days

inclusive)

Purpose

: Annual General Meeting

Kindly take the same on your record & oblige.

Yours Faithfully,

For GCM SECURITIES LTD

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.

Phones: (91-33) 2248 1053 / 1415 / 9908 • Fax: (91-22) 2248 1415

CIN No:- L67120WB1995PLC071337 | Email Id:- gcmsecu.kolkata@gmail.com | Website:- www.gcmsecuritiesltd.com