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)



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



August 31, 2017

The Deputy Manager **Dept. of Corporate Services BSE Limited** 

P.J. Tower, Dalal Street, Fort, Mumbai-400001 Maharashtra

> Ref.: Scrip Code BSE-535431(SME) Sub.: Intimation of 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, 2017 to 29th September, 2017 for the purpose of Annual General Meeting.

The details of the same are as under:

Scrip Code

BSE 535431

ISIN Code

INE168001026

Details of Book Closure:

23<sup>rd</sup> September 2017 to 29<sup>th</sup> September 2017 (both days inclusive)

Purpose

**Annual General Meeting** 

Kindly take the same on your record & oblige.

Thanking You

For GCM SECU

MANISH BAID

Managing Director

Din: 0239347

Registered Office: Sr. R. No. M. House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001 India.

Phone: (91-33) 2248 1053 / 1451 / 9908 • Fax: (91-33) 2248 1415