## GCM SECURITIES LIMITED

MEMBER: NATIONSTOCK 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. P. Journal Road, Mumbai - 400 021. Tel.:(91-22) 3023 5727 / 33 Fax : (91-22) 3020 1364



September 05, 2019

The Deputy Manager Dept. of Corporate Services BSE Limited P, J. Towers, Dalal Street, Fort Mumbai-400021, Maharashtra

## Ref:- Scrip Code BSE -535431 (SME)

## Sub: Intimation for Book Closure for the purpose of Annual General Meeting.

Respected Sir or Madam,

With reference to the above captioned matter and in compliance with Regulation 49 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 for the purpose of Annual General Meeting. The details 01 the same are as under:

Scrip Code	:	BSE – 535431 (SME)
ISIN Code	:	INE 168O01026
Details of Book Closure :		September 24, 2019 to September 30, 2019 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully For GCM SECURITIES LIMITED

Laxmi Narayan Shar Director