



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



EMPOWERING INVESTORS
A SEBI Initiative

25TH January, 2017

The DCS-CRD,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: BSE Script Code: 535431

SUB: OUTCOME OF BOARD MEETING:

Dear Sir,

This is to inform the exchange that the meeting of Board of Directors of the company has been duly convened i.e. on Wednesday, 25th January, 2017 at 4.30 P.M. at the corporate Office of the Company situated at 805, Raheja Centre, 214 Free Press Journal Marg, Nariman Point, Mumbai - 400 021 (INDIA) has considered and taken on record the following matters, subject to approval of the shareholders through a Postal Ballot:

1. Considered and approved Migration of Company from BSE SME platform to the Main board of BSE Ltd subject to the Shareholders approval through Postal Ballot u/s 110 of Companies Act, 2013.
1. Appointment of Ms.Kriti Daga (Practising Company secretary) as a scrutinizer of the Company.

Please take the note of the same and update on your records.

Thanking You,

For GCM SECURITIES LIMITED

MANISH BAID
MANAGING DIRECTOR
(DIN NO: 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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