



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



EMPOWERING INVESTORS
A SEBI Initiative

March 8, 2021

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

Ref: Scrip Code 535431(SME)

Sub: Notice for Board Meeting to consider resignation of Compliance Officer (KMP)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Friday, March 12, 2021 to consider and approve the resignation of Company Secretary & Compliance Officer of the Company.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For GCM SECURITIES LIMITED

MANISH BAID

DIN: 00239347

MANAGING DIRECTOR