

EMPOWERING INVESTORS A SERI Initiative

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

October 21, 2022

DM-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 Un-Audited Financial Results for Half Year Ended 30th September 2022

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, November 14, 2022 to consider and approve Un-Audited Financial Results for the Half Year ended on 30th September 2022.

The above information is provided in compliance with regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully, For **GCM SECURITIES LIMITED**

MANISH BAID DIN: 00239347 MANAGING DIRECTOR

> CIN of the Company: L67120WB1995PLC071337 Website: www.gcmsecuritiesItd.com