



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

October 8, 2021

**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 2021

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, November 13, 2021 to consider and approve Un-Audited Financial Results for the Half Year ended on 30th September 2021.

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

Registered Office : Sir RNM, 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

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