



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 19, 2023

DM-Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001

Ref: Scrip Code 535431

Sub: Notice for Board Meeting to consider Q2FY24 Financial Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, November 10, 2023 to consider and approve Un-Audited Financial Results for the 2nd quarter ended on 30th September 2023 for the Financial Year ended on 31st March 2024.

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