



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

June 22, 2020

To

**The Deputy Manager,
Dept. of Corporate Services
BSE Limited**
P.J. Tower, Dalal Street, Fort Mumbai,
Mumbai-400001, Maharashtra.

Ref: Scrip Code BSE-535431

Sub: Notice for Board Meeting to consider year to date and H-II Results.

Respected Sir or Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th June, 2020 at the registered office of the Company to inter alia, consider and approve:

1. The Audited Financial Statements for the half year and year ended 31st March, 2020
2. If any other Business as approved by the board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the same on your record & oblige.

Thanking You

For GCM Securities Limited


Manish Baid
Managing Director



Registered Office : Sir RNM, House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001 India.

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