



GCM SECURITIES LIMITED

MEMBER: NATIONAL STOCK 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. B. Journal Road, Mumbai - 400 021.
Tel. : (91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364



EMPOWERING INVESTORS
A SEBI Initiative

November 3, 2018

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

Ref: Scrip Code BSE – 535431-SME

Sub: Notice for Board Meeting to consider Un-Audited Result for the Half year ended September 30, 2018

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Wednesday, November 14, 2018** to consider Un-Audited Financial Results (Provisional) for the half year ended on 30th September 2018. The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Your Faithfully
For **GCM SECURITIES LIMITED**

Samir Baid
Din 00243521
Director



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