

NATIONAL STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439) BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)



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



17.05.2018

To

Listing Dept. BSE Limited P.J. Towers, Dalai Street, Fort, Mumbai-400 001

Scrip Code: - <u>535431 (SME)</u>

Sub.: Notice for Board Meeting to consider H-II Result (Audited).

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, May 26, 2018 to consider Audited Financial Result (Provisional) for the half year/ financial year ended on March 31, 2018.

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

Please take the same on your record.

Thanking You,

For GCM SECURITIES LIMITED

Managing Director

Registered Office : Sr. R. No. M. 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