



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

14.03.2019

To
The Deputy Manager
BSE Limited
P.J. Towers Dalal Street
Fort, Mumbai-400001
Maharashtra

Respected Sir or Madam,

Ref: Scrip Code BSE —535431 (SME)

Sub: Notice for Board Meeting for change in Compliance Officer (KMP)

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 18th March 2019 to consider following agenda: -

1. To accept resignation of **Ms. Pooja Bhartia**, Company Secretary being the Compliance officer and part of KMP of the Company;

This is for the information of Members.

Thanking You,

For GCM SECURITIES LIMITED

Samir Baid
Director



Registered Office: Sr. R. N. M. House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001. India.

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