



# 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. P. Journal Road, Mumbai - 400 021.  
Tel.:(91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364



EMPOWERING INVESTORS  
A SEBI Initiative

May 17.2019

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

**Ref.: Scrip Code-535431**

**Sub.: Notice of Board Meeting to Consider Q-IV Result (Audited).**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, May 29, 2019 to consider Audited Financial Results for the 4<sup>th</sup> quarter as well as Financial Year ended on 31<sup>st</sup> March 2019

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations.

This is for the information of Members. Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For GCM Securities Limited

Samir Baid  
DIN: 00243521  
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

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