



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

November 10, 2023

DM-Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 535431

Sub: Re-scheduling of Board Meeting for approval of Un-Audited Financial Results for the Quarter/Half Year Ended Sept 30, 2023

Respected Sir or Madam,

With reference to the above, members are hereby informed that the Board Meeting for approval of Audited Results has been adjourned due to non-availability of Auditors due to their personal reasons.

The adjourned meeting will now be held on Saturday, November 11, 2023 to consider the same agenda i.e. approval of Un-Audited Financial Results of the Company for the Quarter / half-year ended September 30, 2023.

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,

For **GCM SECURITIES LIMITED**

MANISH BAID

DIN: 00239347

MANAGING DIRECTOR

CIN of the Company: L67120WB1995PLCo71337
Website: www.gcmsecuritiesltd.com