



# 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

January 12, 2023

**DM-Corporate Services**

**BSE Limited**

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

Ref: Scrip Code 535431

Sub: Notice for Board Meeting for Un-Audited Financial Results for QE 31<sup>st</sup> Dec 2022

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, February 11, 2023 to consider and approve Un-Audited Financial Results for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December 2022 for the Financial Year ended on 31<sup>st</sup> March 2023.

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

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](http://www.gcmsecuritiesltd.com)