



GCM SECURITIES LIMITED

MEMBER : NATIONSTOCK 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

August 29, 2022

**DM-Corporate Services
BSE Limited**

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

Ref: Scrip Code 535431(SME)

Sub: Notice for Board Meeting

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, September 2, 2022 to consider following agenda –

- Adoption of Notice and Directors Report and to consider Book Closure for AGM;
- Re-appointment of Mr. Samir Baid (DIN: 00243521), who retires by rotation, being eligible, offers himself for re-appointment;
- Shifting of Registered Office from the State of West Bengal, Kolkata to the State of Maharashtra, Mumbai and to alter Memorandum of Association of the Company;
- Re-Appointment of Mr. Inder Chand Baid (Din: 00235263) as a Chairman (Executive Director) of the Company for a period of 5 years;
- Re-Appointment of Mr. Manish Baid (Din: 00239347) as a Managing Director of the Company for a period of 5 years;
- Appointment of Internal Auditors w.e.f. 01.10.2022 up to 30.09.2023
- Re-appointment of Statutory Auditor M/s Maheshwari & Co., Chartered Accountants, Kolkata (FRN - 105834W) up to the next Annual General Meeting.

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

Thanking You,

Yours Faithfully,
For **GCM SECURITIES LIMITED**

MANISH BAID
DIN: 00239347
MANAGING DIRECTOR

Registered Office : Sir RNM, House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001 India.
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