



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

September 2, 2022

DM-Corporate Services

BSE Limited

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

Ref: Scrip Code 535431(SME)

Sub: Outcome of Board Meeting

Respected Sir or Madam,

With reference to the above subject matter, this is to inform that the Board of Directors at its meeting held today i.e. September 2, 2022 have considered the following resolutions subject to the approval of Shareholders in forthcoming Annual General Meeting -

- Adopted AGM Notice and Directors Report and approved Book Closure period for AGM;
- 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 (Executive Director) of the Company for a period of 5 years;
- Re-appointment of Mr. Samir Baid (DIN: 00243521), as Non-Executive, Non-Independent Director of the Company, liable to retire by rotation;
- 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;
- 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.

Meeting was commenced at 10.20 AM and concluded at 11.00 AM.

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.

Phone : (91-33) 2248 1053 / 1451 / 9908 Fax : (91-33) 2248 1415

CIN NO:- L67120WB1995PLC071337 | Email Id: gcmsecu.kolkata@gmail.com | Website : www.gcmsecuritiesltd.co.in