



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 07, 2017

To

Corporate Relations Dept.

BSE LIMITED

P.J. Towers

Dalal Street

Mumbai-400 001

Dear Sir,

Ref: **Scrip Code 535431 (SME)**

Sub: **Board Meeting to consider Un-audited Financial Results as per IND-As for the half year ended 30.09.2017.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and read along with circular no. CIR/CFD/FAC/62/2016 as the company is needed to prepare their Financials as per IND-AS further the Financial Year starts from 01.04.2017 is the first year for preparing the Financial as per IND-AS and considering the time consuming process to convert the previous year financials as per IND-AS, we please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of December 2017, inter-alia to consider and approve the standalone un-audited financial results of the Company for the half year ended 30TH September 2017.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders (the Code) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from 02nd December 2017 to 15th December 2017 (both days inclusive) for the specified persons covered under the Code.

Kindly acknowledge receipt and take the above information on your records.

Thanking You,

For GCM SECURITIES



MANISH BAID
MANAGING DIRECTOR
(DIN No. 00239347)

Registered Office : Sr. R. No. M. House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001 India
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