



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

19.10.2019

To

**The Deputy Manager,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street, Fort Mumbai,
Mumbai-400001, Maharashtra.**

Ref: Scrip Code BSE-535431

Sub: Notice for Board Meeting to consider H-I Results (Unaudited).

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, November 13, 2019 to consider and approve provisional Un-audited Financial Results for the 1st half year ended on 30th September 2019 for the Financial Year ended on 31st March 2020.

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

Kindly take the same on your record & oblige

Thanking You

For GCM Securities Limited

Samir Baid
Director

