

GSL SECURITIES LIMITED

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD MUMBAI 400034.
TEL : 022 - 23516166 EMAIL: gslsec@bom3.vsnl.net.in WEBSITE : www.gslsecurities.com
CIN NO. L65990MH1994PLC077417

February 27, 2019

To,
BSE Limited,
Phorozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held on 27th February, 2019

This is to inform you that in the meeting of Board of Directors held on Wednesday, 27th February, 2019, the Board inter-alia has:

1. Taken note and accepted resignation of Mr. Mahesh Purohit, Company Secretary of the Company w.e.f. 27th February, 2019.
2. Appointed Mr. Sant Kumar Bagrodia, having DIN 00246168, as compliance officer of the company.

Kindly take the same on record and acknowledge the same.

Thanking You,

Yours Faithfully,
For GSL Securities Limited



Sant Kumar Bagrodia
Compliance officer