

GSL SECURITIES LIMITED

61, MITTAL TOWERS, 'B' WING, 210 NARIMAN POINT, MUMBAI 400021.
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CIN NO. L65990MH1994PLC077417

May 30, 2018

To, BSE Limited Phorozee Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001. Scrip Code: 530469	To, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001. Scrip Code: 17060
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Dear Sir,

Sub : Outcome of the Board Meeting held on 30th May, 2018

We are pleased to inform the outcomes of meeting of Board of Directors of the Company held on 30th May, 2018 are as under.

1. Board of Directors Approved and took on record Audited Financial Statements for the quarter and year ended 31st March, 2018.

Kindly take the same on record and acknowledge the same.

Thanking You,

Yours Faithfully,
For GSL Securities Limited



Sant Kumar Bagrodia
Compliance officer