

# GSL SECURITIES LTD.

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

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November 01, 2019

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001.

**Ref: GSL Securities Limited (Security Code No.: (530469)**

**Sub: Outcome of Board Meeting held on 01<sup>st</sup> November, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations- 2015.**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on 01.11.2019 at 1/25 & 1/26, 1<sup>st</sup> Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai- 400034, approved the following items of business:

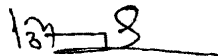
1. Appointment of M/s. Baxi & Associates (Firm Registration No. 122552W), Chartered Accountants, A-403, Sonal Classic, Bhardawadi Lane, J.P. Road, Andheri (W), Mumbai- 400058 as Statutory Auditors of the Company, subject to shareholder's approval.
2. Holding of Extra-Ordinary General Meeting on 23<sup>rd</sup> December, 2019 for the above purpose at the registered office of the Company.
3. Appointment of Mr. Shiv Hari Jalan, Company Secretary in whole time Practice as the scrutinizer for EOGM.

The Board meeting commenced at 12.30 P.M and concluded at 03.15 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For GSL Securities Limited



Santkumar Bagrodia  
Managing Director