

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

Date: 30.06.2020

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 June 30, 2020.

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 30.06.2020 at 1/25 & 1/26, 1st Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai- 400034 have considered and approved the audited financial statements for the quarter and year ended 31st March, 2020 along with Auditor Report.

The Board Meeting commenced at 02.30 P.M and concluded at 07.00 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For GSL Securities Limited

**SANTKUMAR
BAGRODIA**

Digitally signed by SANTKUMAR BAGRODIA
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st=MAHARASHTRA,
serialNumber=19225603F5a47396da4122
68647766330463078016752a16e69114
cn=SANTKUMAR BAGRODIA
Date: 2020.06.30 19:14:14 +05'30'

Santkumar Bagrodia
Compliance Officer