

GSL SECURITIES LIMITED

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD MUMBAI 400034.

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CIN NO. L65990MH1994PLC077417 Email-gslsecurities1del@gmail.com

Date : 20th August, 2019

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
SCRIP CODE : 530469

Dear Sir,

Sub: Notice of the Board Meeting – U/R 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, we hereby give prior intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 28th day of August, 2019 at 12.00 p.m. at the Registered Office of the Company inter alia, to consider the following business:

1. To finalize the date, venue and time for convening the Annual General Meeting (AGM) and to approve the Notice thereof
2. To consider and approve Board's Report along with the annexures for the financial year ending on March 31, 2019
3. To consider and approve the Financial Statements for the financial year ending on March 31, 2019
4. To recommend, consider and approve the appointment of Statutory Auditor.
5. To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the Annual General Meeting
6. Any other matter with the permission of the Chair

In this connection, the Company has voluntarily decided that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct of Insider Trading of the Company, the trading window for dealing in securities of the company will remain closed for the specified persons from this date till 48 hours from the closure of the Board Meeting.

Kindly take the same on your record and oblige
Thanking You.

Yours faithfully,
For **GSL SECURITIES LIMITED**



Santkumar Bagrodia
Managing Director
DIN: 00246168