

GSL SECURITIES LIMITED

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

TEL : 022 - 23516166 EMAIL:

WEBSITE : www.gslsecurities.com

CIN NO. L65990MH1994PLC077417 Email - gslsecurities.ltd@gmail.com

30th May, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Security Code: 530469

Dear Sir,

Sub: Outcome of the Board Meeting held on 30th May, 2019

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its Meeting held on 30th May, 2019 which was commenced at 1.00 p.m., discussed and approved the following matters :

1. Approval of Quarterly/Yearly Audited Financial Statements for the Quarter and Year ended 31st March, 2019.

Kindly take the same on record and acknowledge the same.

Thanking You,

Yours faithfully,
For **GSL SECURITIES LIMITED**



Santkumar Bagrodia

Director

DIN 00246168