

# 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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August 28, 2020

To

**The BSE Limited,**

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**Calcutta Stock Exchange Limited**

7. Lyons Range,  
Kolkata-700001.

**BSE Scrip Code: 530469**

**CSE Scrip Code: 17060**

**Sub: Outcome of Board Meeting held on August 28, 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. 28.08.2020 have considered and approved the following:

1. Director Report for the year ended 31<sup>st</sup> March, 2020.
2. Appointment of Shivhari Jalan & Co., Practicing Company Secretaries as the Scrutinizer for 26<sup>th</sup> Annual General Meeting of the company.
3. 26<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, 30<sup>th</sup> September, 2020 at 02.00 P.M. at Registered Office of the Company at 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai – 400 034. The remote e-voting period begins on September 27, 2020 at 09.00 a.m. and ends on September 29, 2020 at 05.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 23, 2020, may cast their vote electronically
4. Notice for convening of 26<sup>th</sup> Annual General Meeting.
5. Register of Members and Share Transfer Books shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).
6. Appointment of Mr. Vineet M Shah, Chartered Accountant as an Internal Auditor of the Company for the financial year 2020-21.

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7. Appointment of Mr. Shivhari Jalan, Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2020-21.

The Board Meeting commenced at 02.30 P.M. and concluded at 03.15 P.M.

You are requested to kindly take the same on record.

Thanking you,

**For GSL Securities Limited,**

SANTKUMAR  
BAGRODIA

Digitally signed by SANTKUMAR BAGRODIA  
DN: c=IN, o=Personal, postalCode=400026, st=MAHARASHTRA,  
serialNumber=19c2d5e63959a473065a41c2ac5864c768c35a7e  
32a878801d702a16da96114, cn=SANTKUMAR BAGRODIA  
Date: 2020.08.28 15:25:34 +05'30'

Santkumar Bagrodia  
Compliance Officer

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## CERTIFICATE BY COMPLIANCE OFFICER

This is to certify that paid up equity capital of **GSL Securities Limited** having its registered office at 1/25 & 1/26, 1st Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai, Maharashtra, 400034 as on the last day of the previous financial year i.e as on 31<sup>st</sup> March 2020, is below Rs 10 Crores (i.e Rs 32,500,000) and net worth is below Rs. 25 Crores (i.e Rs.5,65,55,327)

**For GSL Securities Limited,**

Santkumar Bagrodia  
Compliance Officer

**Place: Mumbai**

**Date: 11.07.2020**