

GSL SECURITIES LIMITED

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 : 10th August, 2019

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

Dear Sir,

Sub: Appointment of Secretarial Auditor for the FY 2018-2019

With reference to the subject cited above, we hereby inform you that Board of Directors of the Company have appointed Ms. Dipti Chandratre, Company Secretary as the Secretarial Auditor of the Company for the FY 2018-2019 to conduct Secretarial Audit of the Company at its meeting held on 31st July, 2019.

The relevant filings with the Ministry of Corporate Affairs have been completed for the said appointment.

You are requested to take note of the same on record and acknowledge.

Thanking You.

Yours faithfully,
For **GSL SECURITIES LIMITED**



Santkumar Bagrodia
Managing Director
DIN: 00246168