

# GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD, MUMBAI – 400034  
TEL : 022 – 23516166 EMAIL : [gslsecuritiesltd@gmail.com](mailto:gslsecuritiesltd@gmail.com) WEBSITE : [www.gslsecurities.com](http://www.gslsecurities.com)  
CIN NO. L65990MH1994PLC077417

Date: 03.12.2020

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 December 03, 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. 03.12.2020 at 1/25 & 1/26, 1<sup>st</sup> Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai- 400034 have considered and approved appointment of Mr. Thanthoni Ananthapadmanabha Rao as a Company Secretary and Compliance officer of the Company.

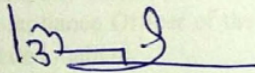
The Board Meeting commenced at 02.30 P.M and concluded at 03.00 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For GSL Securities Limited



Santkumar Bagrodia  
Managing Director  
DIN: 00246168