

# 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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November 01, 2019

To,  
The BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir/Madam,

**Ref: Scrip Code: 530469**

Notice is hereby given that pursuant to the provision of Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the next meeting of the Board of directors of the Company to be held on Thursday, 07<sup>th</sup> November, 2019 at the registered office of the company situated at 1/25 & 1/26, 1<sup>st</sup> Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai- 400034 at 02.30 P.M to consider and:

1. Approve the unaudited financial results (provisional) along with limited review report obtained from the statutory auditors for the quarter ended 30<sup>th</sup> September, 2019.
2. Approve the appointment of Mrs. Suvarna Shinde as an Independent Director of the Company.
3. Accept the resignation of Mr. Satyanarayan Kabra as an Independent Director of the Company.
4. Approve any other business with the permission of chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated September 30, 2019 the trading window will remain closed from October 01, 2019 to November 09, 2019 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **GSL Securities Limited**



Santkumar Bagrodia  
Managing Director  
Din No. 00246168