

# 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: 11.08.2022

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 11, 2022.**

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. 11.08.2022 at 1/25 & 1/26, 1<sup>st</sup> Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai- 400034 have considered and approved:

1. The unaudited financial results along with limited review report obtained from the statutory auditors for the quarter ended 30<sup>th</sup> June, 2022.
2. Director Report for the year ended 31<sup>st</sup> March, 2022.
3. Appointment of M/s. Shiv Hari Jalan & Co., Practicing Company Secretaries as the Scrutinizer for 28<sup>th</sup> Annual General Meeting of the company.
4. 28<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, 29<sup>th</sup> September, 2022 at Registered Office of the Company at 1/25 & 1/26, 1<sup>st</sup> Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai- 400034.
5. Notice for convening of 28<sup>th</sup> Annual General Meeting.
6. Register of Members and Share Transfer Books shall remain closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September 2022 (both days inclusive).
7. Appointment of Mr. Vineet M Shah, Chartered Accountant as an Internal Auditor of the Company for the financial year 2022-23.

# 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

---

8. Appointment of M/s. Shiv Hari Jalan & Co., Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2022-23.

The Board Meeting commenced at 12.30 P.M. and concluded at 01.35 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