

GSL SECURITIES LIMITED

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD MUMBAI 400034.
TEL : 022 - 23516166 EMAIL: gslsec@bom3.vsnl.net.in WEBSITE : www.gslsecurities.com
CIN NO. L65990MH1994PLC077417

23th February, 2019.

To,
BSE Limited,
Phorozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Announcement of Board Meeting.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the company will be held on Wednesday, 27th February, 2019 to interalia consider the following:

1. To consider the resignation of Mr. Mahesh Sunderlal Purohit, Company Secretary of the company.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully
For GSL Securities Limited



Santkumar Bagrodia
Director
DIN: 00246168