

GSL SECURITIES LIMITED

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD MUMBAI 400034.

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CIN NO. L65990MH1994PLC077417

28th August, 2019

To,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Outcome of Board Meeting.

Dear Sir/Mam,


Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held today discussed and approved the following along with the other matters:

1. Approved Notice for the 25th Annual General Meeting to be held on 28th September, 2019.
2. Approved the Board's Report along with the annexures for the financial year ended 31st March, 2019
3. Approved the Financial Statements along with the annexures for the financial year ended 31st March, 2019
4. Appointed M/s. Vijay R. Tater & Co., Chartered Accountants, Mumbai (Firm Registration No. 111426W) as statutory auditors of the company.
5. Appointed Dipti Chandratre, Company Secretaries as Scrutinizer to oversee the e-voting process of the Company at the Annual General Meeting.

Kindly take the above on record and oblige.

The Meeting concluded a 3.00 P.M

Yours faithfully,
For GSL Securities Ltd.


Santkumar Bagrodia
Managing Director
Din:00246168