

# 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](mailto:gslsec@bom3.vsnl.net.in) WEBSITE : [www.gslsecurities.com](http://www.gslsecurities.com)

CIN NO. L65990MH1994PLC077417 *Email: [gslsecurities.Hd@gmail.com](mailto:gslsecurities.Hd@gmail.com)*

---

31<sup>st</sup> July, 2019

To,  
BSE 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 The Statement of Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 along with Limited Review Report on the Un-Audited Standalone Financial Results.

Kindly take the above on record and oblige.

The Meeting concluded at 2.45 P.M

Yours faithfully,  
For GSL Securities Ltd.

  
Santkumar Bagrodia  
(Managing Director)  
Din no: 00246168