

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

January 31, 2020

To,
The BSE Limited,
Corporate Relationship Department,
1st 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 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 Friday, 14th February, 2020 at the registered office of the company situated at 1/25 & 1/26, 1st 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 31st December, 2019.
2. Approve the appointment of Mr. Vineet M Shah, Chartered Accountant as an Internal Auditor of the Company for the financial year 2019-20.
3. Appoint Mr. Shivhari Jalan, Practising Company Secretary as Secretarial Auditor 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 December 30, 2019 the trading window will remain closed from January 01, 2020 to February 16, 2020 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 :00246168