

# GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD MUMBAI 400034.  
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CIN NO. L65990MH1994PLC077417

November 07, 2019

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001.

**Ref: GSL Securities Limited (Security Code No.: (530469)**

**Sub: Outcome of Board Meeting held on November 07, 2019.**

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. 07.11.2019 at 1/25 & 1/26, 1st Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai- 400034, approved the following items of business:

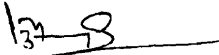
1. Unaudited financial results (provisional) along with limited review report obtained from the statutory auditors for the quarter ended 30<sup>th</sup> September, 2019.
2. Appointment of Mrs. Suvarna Shinde as an additional Independent Director of the Company.
3. Resignation of Mr. Satyanarayan Kabra as an Independent Director of the Company.

The Board Meeting commenced at 02.30 P.M and concluded at 06:00 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For GSL Securities Limited

  
Santkumar Bagrodia  
Managing Director