

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

Date: 15.09.2020

To

The BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Calcutta Stock Exchange Limited
7. Lyons Range,
Kolkata-700001.

BSE Scrip Code: 530469

CSE Scrip Code: 17060

Sub: Outcome of Board Meeting held on September 15, 2020.

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. 15.09.2020 at 1/25 & 1/26, 1st Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai- 400034 have considered and approved:

1. The unaudited financial results along with limited review report obtained from the statutory auditors for the quarter ended 30th June, 2020.
2. Ms. Deepti Paliwal appointed as a Company Secretary and Compliance officer of the Company.

The Board Meeting commenced at 02.30 P.M and concluded at 03.30 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For GSL Securities Limited

**SANTKUMAR
BAGRODIA**

Digitally signed by SANTKUMAR BAGRODIA
DN: c=IN, o=Personal, postalCode=400026,
ou=MAHARASHTRA,
serialNumber=d19c2d5e63f59a47306da41c2ac6
864c768c35a7eb3a78601d707e16da96114,
cn=SANTKUMAR BAGRODIA
Date: 2020.09.15 15:43:38 +05'30'

Santkumar Bagrodia
Compliance Officer