

# 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

---

February 14, 2020

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 February 14, 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. 14.02.2020 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 31<sup>st</sup> December, 2019.
2. Appointment of Mr. Vineet M Shah, Chartered Accountant as an Internal Auditor of the Company for the financial year 2019-20.
3. Appointment of Mr. Shivhari Jalan, Practising Company Secretary as Secretarial Auditor of the Company.

The Board Meeting commenced at 02.30 P.M and concluded at 03.15 PM

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For GSL Securities Limited

  
Santkumar Bagrodia  
Managing Director