

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: 14.08.2021

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 August 14, 2021.

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. 14.08.2021 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, 2021.
2. Director Report for the year ended 31st March, 2021.
3. Appointment of M/s. Shiv Hari Jalan & Co., Practicing Company Secretaries as the Scrutinizer for 27th Annual General Meeting of the company.
4. 27th Annual General Meeting of the Members of the Company will be held on Thursday, 30th September, 2021 at Registered Office of the Company at 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai – 400 034. The remote e-voting period begins on September 27, 2021 at 09.00 a.m. and ends on September 29, 2021 at 05.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 23, 2021, may cast their vote electronically
5. Notice for convening of 27th Annual General Meeting.
6. Register of Members and Share Transfer Books shall remain closed from Friday, 24th September, 2021 to Thursday, 30th September 2021 (both days inclusive).
7. Appointment of Mr. Vineet M Shah, Chartered Accountant as an Internal Auditor of the Company for the financial year 2021-22.

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8. Appointment of M/s. Shiv Hari Jalan & Co., Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2021-22.

The Board Meeting commenced at 02.30 P.M. and concluded at 3.10 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For GSL Securities Limited

Digitally signed by SANTKUMAR BAGRODIA
DN: cn=SANTKUMAR BAGRODIA, o=GSL SECURITIES LTD, email=SANTKUMAR.BAGRODIA@GSLSECURITIES.COM, serial=1, c=IN
SANTKUMAR BAGRODIA
Santkumar Bagrodia
Managing Director
DIN: 00246168