

GSL SECURITIES LIMITED

Regd office : 1/25 & 1/26, 1ST Floor, A C Market Building, Tardeo Road,
Mumbai- 400 034 Tel : 022-23516166 Email gslse@bom3.vsnl.net.in
Web: www.gslsecurities.com Cin No. L65990MH1994PLC077417

September 29, 2018

To,
BSE Limited,
Phorozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Appointment of Company Secretary

We would like to inform that Mr. Mahesh Purohit (ACS – 45306) is appointed as Company Secretary of the GSL Securities Ltd. w.e.f. 01.10.2018 in compliance of the SEBI (LODR) Regulations, 2015. In the meeting of Board of Directors held on 29.09.2018

Kindly take the same on record and acknowledge the same.

Thanking You,

Yours Faithfully,
For GSL Securities Ltd.


Sant Kumar Bagrodia
(DIN- 00246168)
Managing Director &
Compliance officer