



Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 10th February, 2021

To,

The Manager
Listing Department,
Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie
Kolkata, West Bengal – 700001, India.

Sub.:- Outcome of the Meeting of Board of Directors of the Company scheduled at 05:00 P.M. on Wednesday, the 10th Day of February, 2021 which with the unanimous consent of the Board Of Directors commenced at 05:32 P.M. and was concluded at 06:10 P.M.

Dear Sir(s),

This is with reference to Regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter to be referred as "LODR"). In this regard, we hereby intimate that, *inter – alia*, the following major decisions has been taken by the Board in its Meeting held on Wednesday, the 10th Day of February, 2021 via Video Conferencing :-

1. Approved the un-audited standalone as well as consolidated quarterly and year-to-date financial results of the Company, for the quarter ended on 31st December, 2020 after the said results are reviewed and recommended by the Audit Committee of the Board. Further, we are arranging to publish these results in the newspaper(s) as per Regulation 47 of LODR.
2. Reviewed and adopted "Limited Review Report" as issued by the Statutory Auditors of the Company, standalone as well as consolidated, on the un-audited quarterly financial results of the Company for the quarter ended on 31st December, 2020 as adopted and recommended by the Audit Committee.
3. Approved and declared interim dividend of 60% on the Face Value of the Equity Share (i.e. Rs. 1.20 per Equity Share of Face Value of Rs. 2/- each) for the Financial Year 2020-21. The said Interim Dividend shall be paid as per the timelines prescribed in law.

This is for your information and record.

**Thanking you,
For SMC Global Securities Limited**

**(Suman Kumar)
E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer
(Membership No. F5824)**



MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

KOLKATA OFFICE: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004
E-mail : smckolkata@smcindiaonline.com

