



Moneywise. Be wise.

SMC GLOBAL SECURITIES LTD.

Member : National Stock Exchange (NSE)
SEBI Regn. No. : INB 230771431 INF 230771431 INE 230771431
Member : Bombay Stock Exchange Ltd. (BSE)
SEBI Regn. No. : INB 011343937 INF 011343937
Member : Metropolitan Stock Exchange of India Ltd.
SEBI Regn. No. : INB 260771432 INF 260771432 INE 260771431
CM & TM : Cash, Derivatives & Currency Segment

REGD. OFFICE :

11/6B, Shanti Chamber, Pusa Road, New Delhi-110005
Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365
E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com
CIN No. : L74899DL1994PLC063609

23rd January, 2018

To
The Manager
Listing Department,

Calcutta Stock Exchange Limited. (CSE)
7, Lyons Range, Dalhousie
Kolkata - 700001

Ahmedabad Stock Exchange Limited. (ASE)
Kamdhenu Complex, Opp. Sahajanand
College, Panjrapole Ahmedabad, Gujarat -
380015.

Sub: Intimation of Meeting of Board of Directors in compliance with Regulation 29, 33, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Board Meeting No.004/2017-2018

Dear Sir(s),

This is to inform you that a Meeting of Board of Directors of the Company will be held on Wednesday, the 31st Day of January, 2018, at 04:45 P.M at "11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005", interalia to consider, discuss and approve the following matters along with other matters:

1. Standalone as well as Consolidated Un-Audited Quarterly Financial Results of the Company for the Quarter ended on 31st December, 2017, pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The "Limited Review Report" as issued by the Statutory Auditors of the Company on the un-audited quarterly financial results of the Company for the quarter ended on 31st December, 2017.

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 : +91-33-39847000 Fax : +91-33-39847004
E-mail : smckolkata@smcindiaonline.com





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NAV BHARAT TIMES

नई दिल्ली। बुधवार, 24 जनवरी 2018

NOTICE OF BOARD MEETING

Pursuant to Regulation 29, 33, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 31st Day of January, 2018 at 04:45 P.M. at "11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005", inter alia to consider and discuss the standalone as well as consolidated Un-audited Quarterly Financial Results of the Company for the quarter ended on 31st December, 2017, along with other matters.

For SMC Global Securities Limited

Sd/-

Suman Kumar

[E.V.P. (Corporate Affairs) & Company Secretary] & Compliance Officer

Date: 23rd January, 2018

Place: New Delhi

Regd. Off.: 11/6-B, Shanti Chamber,

Pusa Road, New Delhi-110005

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ECONOMIC TIMES

WEDNESDAY | 24 JANUARY 2018

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For SMC Global Securities Limited
Sd/-

Suman Kumar

[E.V.P. (Corporate Affairs) & Company
Secretary] & Compliance Officer

Date: 23rd January, 2018

Place: New Delhi

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Pusa Road, New Delhi-110005

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