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SMC GLOBAL SECURITIES LTD.

Member : National Stock Exchange (NSE Id - 07714)
: Bombay Stock Exchange Ltd. (BSE Id - 470)
: Metropolitan Stock Exchange (MSE Id - 1002)

CM & TM : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438

REGD. OFFICE :

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CIN No. : L74899DL1994PLC063609

04th May, 2019

To
The Manager
Listing Department,
Calcutta Stock Exchange
7, Lyons Range, Dalhousie, Kolkata - 700001

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.

Dear Sir(s),

This is to inform you that a Meeting of Board of Directors of the Company will be held on Saturday, the 11th Day of May, 2019, at 05:50 P.M at "The Westin Sohna Resort & Spa, Vatika Complex, Dhaula, Karanki Road, Sohna, Haryana 122103" interalia to consider, discuss and approve the following matters along with other matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for consideration and approval of Standalone as well as Consolidated Audited Financial Results of the Company for the last quarter and year ended on 31st March, 2019.
2. Pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for consideration and recommendation of Final Dividend for the Financial Year 2018-19.

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)

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