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# 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

**04<sup>th</sup> June, 2020**

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 the Board of Directors of the Company (No. 01/2020-21) is scheduled to be held on Tuesday, 9<sup>th</sup> June, 2020 at 05:45 P.M., *inter alia*, to consider, discuss and approve the following matters *via* Video Conference:

1. Pursuant to Regulation 29(1)(a) and 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 31<sup>st</sup> March, 2020.
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 2019-20.

This is for your information and record.

**Thanking you,**

**For SMC Global Securities Limited**



**Suman Kumar**

**E.V.R. (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

