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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 INE 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

NOTICE FOR 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 **Friday, the 12th Day of August, 2016** at **05:45 P.M.** at **"11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005"**, interalia to approve the Un-Audited Quarterly Financial Results of the Company, Standalone as well as Consolidated for the first Quarter ended on **30th June, 2016** along with other matters.

The notice is also available at company's website www.smcindiaonline.com.

For SMC Global Securities Limited



Suman Kumar

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

Date: 5th August, 2016

Place: New Delhi

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