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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
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

Date: 1st December, 2017

To,
The Manager
Listing Department,

Calcutta Stock Exchange Ltd. (CSE) 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	Ahmedabad Stock Exchange Ltd. (ASE) A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015
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Sub.:- Intimation for exploring options for the Listing of the Equity Shares of the Company

Dear Sir(s),

This is with reference to the caption subject matter. In this regard, we hereby intimate your goodself that our Board of Directors in its meeting held on Tuesday, the 7th day of November, 2017 at 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005 resolved for exploring options for listing of the equity shares of the Company at the stock exchanges having nationwide presence i.e. NSE and/or BSE either through Direct Listing or Further Public Offer (FPO) or Qualified Institutional Placement (QIP) of the Company and empowered Mr. Subhash Chand Aggarwal, Chairman and Managing Director and Mr. Mahesh Chand Gupta, Vice-Chairman and Managing Director, jointly and / or severally, to take all requisite decisions in this regard.

Accordingly we hereby inform you that the above authorized persons are exploring various options for the Direct Listing / FPO / QIP of the Company and any decision in this regard shall be intimated to your good self further in due course.

This is for your information and record.

Thanking you,

For **SMC Global Securities Limited**

Suman Kumar

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

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