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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 :**

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 Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365  
 E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com  
 CIN No. : L74899DL1994PLC063609

10<sup>th</sup> May, 2016

To  
**The Manager**  
**Listing Department,**

<b>Delhi Stock Exchange Ltd. (DSE)</b> DSE House, 3/1, Asaf Ali Road, New Delhi - 110002	<b>Calcutta Stock Exchange Ltd. (CSE)</b> 7, Lyons Range Kolkata - 700001	<b>Ahmedabad Stock Exchange Ltd. (ASE)</b> Kamdhenu Complex, Opp. Sahajanand College, Panjrapole Ahmedabad, Gujarat - 380015
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**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.001/2016-2017**

Dear Sir(s),

This is to inform you that a Meeting of Board of Directors of the Company will be held on **Wednesday, the 18<sup>th</sup> Day of May, 2016, at 3:15 P.M at "Roshanara Hall, Taj Palace Hotel, Sardar Patel Marg, Diplomatic Enclave, New Delhi-110021"**, inter alia 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 31<sup>st</sup> March, 2016.
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 2015-16.
3. To fix time, date and venue of the 22<sup>nd</sup> Annual General Meeting (AGM) of the company along with the matters related therewith.

**MUMBAI OFFICE** : 1st Floor, Dheeraj Sagar Building, Opp. Goregaon Sports Club, Link Road, Malad (W), Mumbai - 400064 Ph : +91-22-67341600 Fax : +91-22-28805606  
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 E-mail : smckolkata@smcindiaonline.com



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  
(Membership No.: F5824)**

