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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: 31st January, 2018

To,
 The Manager
 Listing Department,

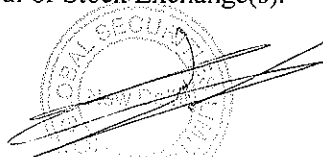
Calcutta Stock Exchange Limited. (CSE) 7, Lyons Range, Kolkata - 700001	Ahmedabad Stock Exchange Limited. (ASE) Kamdhenu Complex, Opp. Sahajanand College, Panjrapole Ahmedabad, Gujarat - 380015
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Sub.:- Outcome of the Meeting of Board of Directors of the Company under Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Wednesday, the 31st Day of January, 2018 commenced at 04:45 P.M. and concluded at 05:25 P.M.

Dear Sir(s),

This is with reference to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we hereby intimate that following major decisions has been taken along with the others matters by the Board in its Meeting held on Wednesday, the 31st Day of January, 2018 at 04:45 P.M. at "11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005":

1. Approved the un-audited quarterly financial results of the Company, standalone as well as consolidated for the quarter ended on 31st December, 2017.
2. Reviewed and adopted "Limited Review Report" issued by the Statutory Auditors for the quarter ended on 31st December, 2017.
3. Reviewed and taken on record the "Statement of Investor's Complaint" during the quarter ended on 31st December, 2017.
4. Discussed and taken on record the Quarterly Corporate Governance Report of the Company for the quarter ended on 31st December, 2017.
5. Approved the appointment of Mr. Naveen ND Gupta as an Additional (Non-Executive and Independent Director) of the Company with immediate effect.
6. Approved the appointment of Mr. Himanshu Gupta as an Additional (Non-Executive Director) of the Company, subject to the approval of Stock Exchange(s).



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7. Taken on record the resignation of Mr. Finney Cherian (Non-Executive Director) of the Company from the post of directorship, subject to the approval of Stock Exchange(s).
8. Taken on record the resignation of Mr. Narain D. Gupta (Non-Executive and Independent Director) of the Company w.e.f. 12th January, 2018.

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)**