

**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: 14<sup>th</sup> August, 2017

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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**Ref.:- Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.:- Outcome of the Meeting of Board of Directors of the Company held on Monday, the 14<sup>th</sup> Day of August, 2017 at 03:45 P.M. and concluded at 06:00 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 Monday, the 14<sup>th</sup> Day of August, 2017 at 03:45 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 first quarter ended on 30<sup>th</sup> June, 2017.
2. Reviewed and adopted "Limited Review Report" as issued by the Statutory Auditors for the first quarter ended on 30<sup>th</sup> June, 2017.
3. Reviewed and take on record the "Statement of Investor's Complaint" during the quarter ended on 30<sup>th</sup> June, 2017.
4. Approved and Declared Interim dividend of 24% on the Face Value of the Equity Share (i.e. Rs. 0.48 per Equity Share of Face Value of Rs. 2/- each) for the Financial Year 2017-18

5. Approved the revised limit from US\$ 80 million to US\$ 100 million for the proposed issuance of American Depository Receipts (“ADRs”) to be issued against fresh equity / sponsored equity i.e. against existing equity shares for listing at NYSE/NASDAQ through Postal Ballot, subject to approval from concerned regulatory authority
6. Designated Mr. Himanshu Gupta, Son (Relative) of Mr. Mahesh Chand Gupta Vice- Chairman and Managing Director of the Company as Corporate Chief Financial Officer of the Company.
7. Designated Mr. Damodar Krishan Aggarwal, Brother (Relative) of Mr. Subhash Chand Aggarwal, Chairman and Managing Director of the Company as President of the Company.

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)**