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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 :
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 E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com
 CIN No. : L74899DL1994PLC063609

7th November, 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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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 Tuesday, the 7th Day of November, 2017 commenced at 05:15 P.M. and concluded at 06:05 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 Tuesday, the 07th Day of November, 2017 at 05:15 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 second quarter and half year ended on 30th September, 2017.
2. Reviewed and adopted "Limited Review Report" issued by the Statutory Auditors for the Second quarter and half year ended on 30th September, 2017.
3. Reviewed and taken on record "Statement of Investor's Complaint" during the second quarter ended on 30th September, 2017.
4. Discussed and taken on record Corporate Governance Report of the Company for the quarter and half year ended on 30th September, 2017.

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)

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