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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

Date: 06th September, 2018

To
The Manager
Listing Department,
Calcutta Stock Exchange Limited. (CSE)
7, Lyons Range,
Kolkata – 700001

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 Thursday, the 6th Day of September, 2018 at 06:30 P.M. and concluded at 06:55 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 Thursday, the 6th Day of September, 2018 at 06:30 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 30th June, 2018.
2. Reviewed and adopted “Limited Review Report” as issued by the Statutory Auditors for the quarter ended on 30th June, 2018.
3. Reviewed and take on record the “Statement of Investor’s Complaint” during the quarter ended on 30th June, 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)

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