



Moneywise. Be wise.

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: 07th December, 2018

To,
The Manager
Listing Department,
Calcutta Stock Exchange Limited
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 Friday, the 07th Day of December, 2018 at 06:15 P.M. and concluded at 7.10 PM.

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 decisions has been taken along with other matters by the Board in its Meeting held on Friday, the 07th day of December, 2018 at 06:15 P.M. at "11/6B, 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 30th September, 2018, as recommended by the Audit Committee.
2. Reviewed and adopted "Limited Review Report" as issued by the Statutory Auditors of the Company for the quarter ended on 30th September, 2018.
3. Reviewed and take on record the "Statement of Investor's Complaint" during the quarter ended on 30th September, 2018.
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 2018-19. The said Interim Dividend shall be paid on or before 06th January, 2019.

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goteगाon East
Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

KOLKATA OFFICE : 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-39847000 Fax : +91-33-39847004
E-mail : smckolkata@smcindiaonline.com



5. The Board has fixed 19th December, 2018 as record date for declaration of Interim Dividend for FY 2018-19.

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)**