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## SMC GLOBAL SECURITIES LTD.

Member : National Stock Exchange (NSE Id - 07714)  
: Bombay Stock Exchange Ltd. (BSE Id - 470)  
: Metropolitan Stock Exchange (MSE Id - 1002)

CM & TM : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438

### REGD. OFFICE :

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

**Date: 30<sup>th</sup> January, 2019**

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 Wednesday, the 30<sup>th</sup> Day of January, 2019 at 06:00 P.M. and concluded at 9.05 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 Wednesday, the 30<sup>th</sup> day of January, 2019 at 06:00 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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2018.
3. Reviewed and take on record the "Statement of Investor's Complaint" during the quarter ended on 31<sup>st</sup> December, 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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