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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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CIN No. : L74899DL1994PLC063609

Date: 11th May, 2019

To,
The Manager
Listing Department,
Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie
Kolkata, West Bengal - 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 Saturday, the 11th Day of May, 2019 at 05:50 P.M. and concluded at 7.25 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 major decisions has been taken along with others by the Board in its Meeting held on Saturday, the 11th day of May, 2019 at 05:50 P.M. at "The Westin Sohna Resort and spa, Vatika Complex, Dhaula, Karanki Road, Sohna, Haryana 122103":

1. Approved the audited quarterly financial results of the Company, standalone as well as consolidated for the last quarter ended on 31st March, 2019.
2. Approved the audited annual financial statements of the Company, standalone as well as consolidated for the Financial Year ended 31st March 2019, as recommended by the Audit Committee along with Statutory Auditor's Report given by the Statutory Auditors.
3. Discussed and Recommended the Final Dividend @ 24% on the face value of Equity shares (i.e. Rs.0.48/- on the face value of Rs. 2/- each) for the Financial Year 2018-19 subject to the approval of members at 25th Annual General Meeting 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)

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