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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

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E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: September 8, 2020

To,

**Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata – 700001, West Bengal**

Sub.: Regarding submission of Notice of 26th Annual General Meeting ("AGM") and Annual Report for the financial year ended on March 31, 2020 of the Company under Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulations 30, and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we herewith submit the Notice of 26th AGM of the Company scheduled to be held on Wednesday, September 30, 2020, at 11:00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (AOVM) only alongwith the Annual Report for the financial year ended on March 31, 2020.

The same is also available on website of the Company at www.smcindiaonline.com.

You are requested to take the above on record.

Thanks & Regards,

For SMC Global Securities Limited



**(Suman Kumar)
E.V.P. (Corporate Affairs) & Company Secretary
M. No. - F5824**

Enclosures:

- 1. Notice of 26th AGM**
- 2. Annual Report F.Y. 2019-20**

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