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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

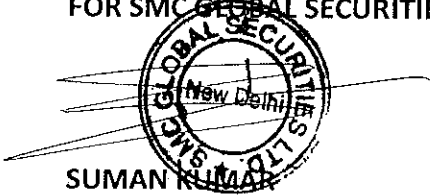
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E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com
CIN No. : L74899DL1994PLC063609

During the Financial Year 2016-17, the Company has organized a familiarization program for the Independent Directors for 2 hours pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 149 (8) and Schedule IV of Companies Act, 2013 on "THE INSOLVENCY AND BANKRUPTCY CODE, 2016 and "REVIEW THE ROLE AND RESPONSIBILITIES OF INDEPENDENT DIRECTORS IN THE CURRENT BUSINESS SCENARIO" of SMC Global Securities Limited as well as its Subsidiaries, on 31st March, 2017 at "INDIAN HABITAT CENTRE, NEW DELHI – 110003" and all the Independent Directors attended the program till the end.

The objective of the said program was to make them familiarize and updated with "The Insolvency and Bankruptcy Code, 2016" and "Review the Role and Responsibilities of Independent Directors in the current Business scenario."

FOR SMC GLOBAL SECURITIES LTD.



SUMAN KUMAR

(E.V.P. (CORPORATE AFFAIRS) & COMPANY SECRETARY)

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