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## SMC GLOBAL SECURITIES LTD.

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

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity  
SEBI Regn. No. : INZ 000199438  
Research Analyst No. : INH100001849  
Investment Adviser No. : INA100012491

**REGD. OFFICE :**

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CIN No. : L74899DL1994PLC063609

07<sup>th</sup> November, 2019

To  
The Manager  
Listing Department,  
Calcutta Stock Exchange  
7, Lyons Range, Dalhousie, Kolkata - 700001

Sub: Intimation of Meeting of Board of Directors in compliance with Regulation 29, 33, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 14th Day of November, 2019, at 02:25 P.M at "Hotel Jaypee Siddharth, 3, Rajendra Place, New Delhi, Delhi 110008" *inter-alia*, to consider, discuss and approve pursuant to Regulation 29(1) (a) and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Standalone and Consolidated Un-audited Financial Results of the Company for the Second quarter ended on 30<sup>th</sup> September, 2019.

This is for your kind 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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