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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

### REGD. OFFICE :

11/6B, Shanti Chamber, Pusa Road, New Delhi-110005  
Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365  
E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com  
CIN No. : L74899DL1994PLC063609

**22<sup>nd</sup> January, 2019**

To  
The Manager  
Listing Department,  
Calcutta Stock Exchange  
7, Lyons Range, 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 will be 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", interalia to consider, discuss and approve the following matters along with other matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for consideration and approval of Standalone as well as Consolidated un-audited Financial Results (with Limited Review) of the Company for the quarter ended on 31<sup>st</sup> December, 2018.
2. To fix time, date and venue for convening Extra-Ordinary General Meeting (EGM) of the Company along with the matters related therewith.

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. F-5824)

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East  
Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

KOLKATA OFFICE : 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-39847000 Fax : +91-33-39847004  
E-mail : smckolkata@smcindiaonline.com

