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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

30th November, 2018

To
The Manager
Listing Department,
Calcutta Stock Exchange Limited. (CSE)
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.

Ref: Board Meeting No.003/2018-2019

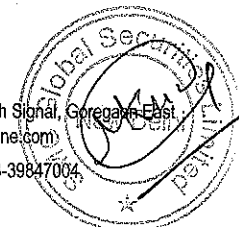
Dear Sir(s),

This is to inform you that a Meeting of Board of Directors of the Company will be held on Friday, the 07th Day of December, 2018, at 06:15 P.M at "11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005", interalia to consider, discuss and approve the following matters along with other matters:

1. Standalone as well as Consolidated Un-Audited Quarterly Financial Results of the Company for the Quarter ended on 30th September, 2018, pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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



2. The "Limited Review Report" as issued by the Statutory Auditors of the Company on the unaudited quarterly financial results of the Company for the quarter ended on 30th September, 2018.
3. Declaration of Interim Dividend for the Financial Year 2018-19, if approved by Board of Directors, pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For SMC Global Securities Limited



Manoj Kumar

A.V.P. (Corporate Affairs and Legal)

(Membership No. F7134)