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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 INE 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

5th February, 2016

To
The Manager
Listing Department,

Delhi Stock Exchange Ltd. (DSE) DSE House, 3/1, Asaf Ali Road, New Delhi - 110002	Calcutta Stock Exchange Ltd. (CSE) 7, Lyons Range Kolkata - 700001	Ahmedabad Stock Exchange Ltd. (ASE), Kamdhenu Complex, Opp. Sahajanand College, Panjrapole Ahmedabad, Gujarat - 380015
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Sub: Intimation of Meeting of Board of Directors in compliance with Regulation 29, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Board Meeting No. 004/2015-2016

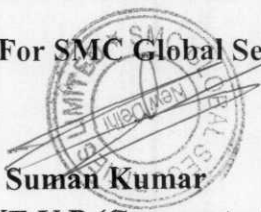
Dear Sir(s),

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 11th Day of February, 2016, at 5:45 P.M.** at **“11/6-B Shanti Chambers, Pusa Road, New Delhi- 110005”**, interalia to consider, discuss and approve the Un-Audited Quarterly Financial Results of the Company, Standalone as well as Consolidated, for the Third Quarter ended on 31st December, 2015 along with other matters.

This is for your information and record.

Thanking You

For SMC Global Securities Limited.



Suman Kumar

**[E.V.P (Corporate Affairs) & Company Secretary] and Compliance officer
(Membership No.: F5824)**

