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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

24th January, 2020

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, 42, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is to inform you that pursuant to Regulation 29, 33, 42, 47 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 04th Day of February, 2020, at 05:30 P.M at "11/6B, Shanti Chamber, Pusa Road, New Delhi-110005", *inter-alia*, to consider, discuss and approve the Standalone and Consolidated Un-audited quarterly and year-to-date financial results of the Company for the Third quarter ended on 31st December, 2019 after these results are reviewed by the Audit Committee of the Board, to consider and declare the first Interim dividend for the Financial Year 2019-20 and to fix record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if any.

This is for your kind information and record.

For SMC Global Securities Limited


(Ajay Garg)
Director & CEO

Date: 24th January, 2020
Place: New Delhi

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