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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. : L74899DL1994PLC083609

30th August, 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, 42, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: The Company has adopted IndAS from Financial Year 1st April, 2018 vide SEBI Circular No- CIR/CFD/FAC/62/2016 dated 5th July, 2016.

Dear Sir(s),

This is to inform you that a Meeting of Board of Directors of the Company will be held on Thursday, the 6th Day of September, 2018, at 06:30 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. Standalone as well as Consolidated Un-Audited Quarterly Financial Results of the Company for the Quarter ended on 30th June, 2018, pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No- CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. The “Limited Review Report” as issued by the Statutory Auditors of the Company on the un-audited quarterly financial results of the Company for the quarter ended on 30th June, 2018.

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. F5824)

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