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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 :

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E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com
CIN No. : L74899DL1994PLC063609

23th May, 2017

To
The Manager
Listing Department,

Calcutta Stock Exchange Limited. (CSE) 7, Lyons Range Kolkata - 700001	Ahmedabad Stock Exchange Limited. (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, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Board Meeting No.001/2017-2018

Dear Sir(s),

This is to inform you that a Meeting of Board of Directors of the Company will be held on Monday, the 29th Day of May, 2017, at 04:15 P.M at "A-401/402, Lotus Corporate Park, Jai Coach Junction, Off Western Express Highway, Goregaon (East), Mumbai - 400063", 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 Audited Financial Results of the Company for the Last Quarter and year ended on 31st March, 2017.
2. Pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for consideration and recommendation of Final Dividend for the Financial Year 2016-17.
3. To fix time, date and venue for convening 23rd Annual General Meeting (AGM) 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. F5824)**

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