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SMC GLOBAL SECURITIES LIMITED

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Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Dated: 16th March, 2021

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited Lower Parel, Mumbai Symbol: SMCGLOBAL	Listing Department, Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie Kolkata – 700001, West Bengal Scrip Code: 029186
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Sub: Intimation of Board resolution proposed to be passed by way of circulation under Regulation 29(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Delisting of Equity Shares) Regulations, 2009.

Dear Sir(s),

This is to inform you that a board resolution is proposed to be passed by way of circulation (*Circular Resolution No.02/2020-21*) to consider and approve the Voluntary Delisting of 11,31,34,450 Equity Shares of the Company having face value of Rs. 2/- per share from **The Calcutta Stock Exchange Limited (CSE)** in compliance with regulation 6(a) read with regulation 7 of SEBI (Delisting of Equity Shares) Regulations, 2009. The proposed resolution shall be circulated to the directors of the Company on **19th March, 2021** respectively, which shall be construed as the date of Board meeting for the purpose of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 only. The said equity shares of the Company will continue to remain listed on Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE).

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)

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 : +91-33-66127000 Fax : +91-33-66127004
E-mail : smckolkata@smcindiaonline.com

