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# SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

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

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

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**Date: 11<sup>th</sup> November, 2020**

To,  
The Manager  
Listing Department,  
Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie  
Kolkata, West Bengal - 700001

**Ref.:- Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.:- Outcome of the Meeting of Board of Directors of the Company Scheduled at 04:45 P.M on Wednesday, the 11<sup>th</sup> Day of November, 2020 which with the unanimous consent of the Board of Directors commenced at 05:00 P.M. and concluded at 06:00 P.M.**

Dear Sir(s),



This is with reference to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we hereby intimate that the Board in its Meeting held on Wednesday, the 11<sup>th</sup> day of November, 2020 *via* video conference (VC):

1. Approved the un-audited quarterly financial results of the Company, standalone as well as consolidated for the quarter ended 30<sup>th</sup> September, 2020, as recommended by the Audit Committee.
2. Reviewed and adopted the "Limited Review Report" as issued by the Statutory Auditors of the Company on the un-audited standalone as well as consolidated quarterly financial results of the Company for the quarter ended on 30<sup>th</sup> September, 2020 as approved and recommended by the Audit Committee.

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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