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SMC GLOBAL SECURITIES LTD.

Member : National Stock Exchange (NSE Id - 07714)
: Bombay Stock Exchange (BSE Id - 470)
: Metropolitan Stock Exchange (MSE Id - 1002)

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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CIN No. : L74899DL1994PLC063609

Date: 14th August, 2019

To,
The Manager
Listing Department,
Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie
Kolkata, West Bengal – 700001, India.

Sub:- Outcome of the Meeting of Board of Directors of the Company held on Thursday, the 14th Day of November, 2019 at 02:25 P.M. and concluded at 4:15 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(hereinafter to be referred as "LODR"). In this regard, we hereby intimate that *inter - alia* the following major decisions has been taken by the Board in its Meeting held on Thursday, the 14th Day of November, 2019 at 02:25 P.M at Jaypee Siddharth, 3, Rajendra Place, New Delhi – 110008:-

1. Approved the un-audited financial results of the Company, both standalone as well as consolidated, for the second quarter and half year ended on 30th September, 2019. Further, we are arranging to publish these results in the newspaper(s) as per Regulation 47 of LODR.
2. Reviewed and adopted "Limited Review Report" as issued by the Statutory Auditors of the Company, standalone as well as consolidated, on the un-audited quarterly financial results of the Company for the quarter ended on 30th September, 2019 as approved and recommended by the Audit Committee.

This is for your information and record.

Thanking you,
For SMC Global Securities Limited



(Ajay Garg)
Director & CEO

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