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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. : L74899DL1994PLC063609

Date: 04th February, 2020

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 Tuesday, the 04th Day of February, 2020 at 05:30 P.M. and concluded at 6:50 P.M.

Dear Sir(s),

This is with reference to Regulation 30, 33, 42 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 Tuesday, the 04th Day of February, 2020 at 05:30 P.M at 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005:-

1. Approved the un-audited standalone as well as consolidated quarterly and year-to-date financial results of the Company, for the quarter ended on 31st December, 2019 after these results are reviewed and recommended by the Audit Committee of the Board. 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 31st December, 2019 as approved and recommended by the Audit Committee.
3. Approved and Declared Interim dividend of 36% on the Face Value of the Equity Share (i.e. Rs. 0.72 per Equity Share of Face Value of Rs. 2/- each) for the Financial Year 2019-20. The said Interim Dividend shall be paid on or before 04th March, 2020.
4. Fixation of Record date i.e. 14th February, 2020 for the purpose of determining the shareholders entitled for the first Interim Dividend for the Financial Year 2019-20 declared by the Board.

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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