



Moneywise. Be wise.

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

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

Date: 07th June, 2021

To,

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL	Listing Department, Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie Kolkata – 700001, West Bengal Scrip Code: 029186
---	---	---

Sub.:- Outcome of the Meeting of Board of Directors of the Company scheduled at 05:30 P.M. on Monday, the 07th day of June, 2021, which with the unanimous consent of the Board of Directors commenced at 6:02 P.M. and was concluded at 7:33 P.M.

Dear Sir(s),

This is with reference to Regulation 30 read with Schedule III 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 Monday, the 07th day of June, 2021 via Video Conferencing:-

1. Approved the audited standalone as well as consolidated quarterly and year-to-date financial results of the Company, for year ended on 31st March, 2021 duly 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. Recommended final dividend for the Financial Year 2020-21, to the Members of the Company, for approval and declaration at ensuing Annual General Meeting.
3. Adopted & aligned the Memorandum of Association and Article of Association of the Company, as per Companies Act, 2013.
4. Fixation of the book closure period for the purpose of Annual General meeting from Saturday, 17th July, 2021 to Wednesday, 21 July, 2021 (both days inclusive) for the purpose of 27th Annual General Meeting (AGM) of the Company and for payment of final dividend, if any, declared by the Company.

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

