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SMC GLOBAL SECURITIES LIMITED

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

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

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Date: 09th June, 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 held on Tuesday, 09th June, 2020 at 05:45 P.M. and concluded at 07:29 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 following major decisions has been taken along with others by the Board in its Meeting held on Tuesday, 09th June, 2020 at 05:45 P.M. via Video Conference:

1. Approved the audited quarterly financial results of the Company, standalone as well as consolidated for the last quarter ended on 31st March, 2020.
2. Approved the audited annual financial statements of the Company, standalone as well as consolidated, for the Financial Year ended 31st March 2020, as recommended by the Audit Committee along with Statutory Auditor's Report given by the Statutory Auditors.
3. Discussed and Recommended the Final Dividend @ 12% on the face value of Equity shares (i.e. Rs.0.24/- on the face value of Rs. 2/- each) for the Financial Year 2019-20 subject to the approval of members at the ensuing Annual General Meeting of 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)**

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