



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: 21<sup>st</sup> August, 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 5:00 P.M. on Friday, 21<sup>st</sup> August, 2020 which with the unanimous consent of the Board of Directors commenced at 6:40 P.M. and concluded at 07:20 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 Board in its Meeting held on Friday, 21<sup>st</sup> August, 2020 *via* Video Conference, *inter-alia*, approved and took on record the unaudited quarterly financial results of the Company, standalone as well as consolidated for the first quarter ended on 30<sup>th</sup> June, 2020 along with other matters.

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

