

GSL SECURITIES LIMITED

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD MUMBAI 400034.

TEL : 022 - 23516166 EMAIL: gslsec@bom3.vsnl.net.in WEBSITE : www.gslsecurities.com

CIN NO. L65990MH1994PLC077417

January 31, 2019

To,
BSE Limited,
Phorozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held on 31st January, 2019

This is to inform you that in the meeting of Board of Directors held on Thursday, 31st January, 2019, the Board inter-alia has:

1. Taken on record the Unaudited Financial Results for the Quarter ended 31st December, 2018
2. Taken on record the Limited Review Report for the Quarter ended 31st December, 2018 received from M/s. Vijay R. Tater & Co., the Auditors of the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record and acknowledge the same.

Thanking You,

Yours Faithfully,
For **GSL Securities Limited**



Mahesh Purohit
Compliance officer