

GSL SECURITIES LIMITED

61, MITTAL TOWERS, 'B' WING, 210 NARIMAN POINT, MUMBAI 400021.
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CIN NO. L65990MH1994PLC077417

July 31, 2018

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 31st July, 2018

This is to inform you that in the meeting of Board of Directors held on Tuesday, 31st July, 2018, the Board inter-alia has:

1. Taken on record the Unaudited Financial Results for the Quarter ended 30th June, 2018
2. Taken on record the Limited Review Report for the Quarter ended 30th June, 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.
3. Taken note and accepted resignation of Mr. Kaushal Mehta, Director of the Company w.e.f. 31st July, 2018.
4. Appointed Mr. Machhindranath Patil having DIN: 08179234, w.e.f. 31st July, 2018.
5. Appointed M/s. Sonali Gamne & Associates as Secretarial Auditor of the company for the financial year ended 31st March, 2018.
6. Decided to shift registered office from Present address to 1/25 & 1/26 1st Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai - 400 034, w.e.f. 31.07.2018.

Kindly take the same on record and acknowledge the same.

Thanking You,

Yours Faithfully,
For **GSL Securities Limited**



Sant Kumar Bagrodia
Compliance officer