



GLOBAL
Securities Ltd

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

SUB: NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

REF.: SCRIP CODE: 530657

Dear Sir,

9. Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the business of the ensuing Annual General Meeting scheduled to be held on 30th September 2015, will be transacted by electronic voting through remote e-voting services provided by Central Depository Service (India) Limited (CDSL). Annual Report, 2015 with Notice of AGM has already been sent to all the members of the Company.
10. The remote e-voting shall commence on Sunday, 27th September 2015 by 10.00am and end on Tuesday, 29th September 2015 by 5.00pm. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently but shall be treated as final and binding.
11. The voting rights shall be as per the number of equity shares held by the members as on 23rd September 2015 (cutoff date). Members are eligible to cast vote only if they are holding shares as on that date. The Notice of the AGM is available on the website of CDSL www.cdslindia.com. The procedure of electronic voting is attached to the Notice of the ensuing AGM. In case of any queries pertaining to remote e-voting you may contact at the Registered office of the Company or e-mail id: helpdesk.evoting@cdslindia.com
12. Pursuant to Clause 16 of the Listing Agreements and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 24th September 2015, to 30th September 2015 (both days inclusive).

Date: 04/09/2015
Place: Ahmedabad

By Order of the Board
For GLOBAL SECURITIES LIMITED

DINKAR

DIRECTOR



Regd. & Corporate Office:

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