GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)
Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073
E-mail- gajanan_securities@yahoo.co.in; Phone: 33 2243 5330
www.gajanansec.com

Date: 14-09-2017

1) To,
The Secretary
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

3) To,
The Secretary
The Delhi Stock Exchange Limited,
3/1,Asaf Ali Road,
New Delhi-110002

SUB: OUTCOME OF THE BOARD MEETING.

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company was held today the 14th September, 2017 where the following business were transacted:

1) Considered and approved the Unaudited Financial Results of the company Pursuant to regulation 33 read with regulation 30(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, along with the Limited Review Report of the Auditors of the Company for the 1st Quarter ended 30th June, 2017, are enclosed herewith.

   As per SEBI circular CIR/CFD/FAC/ 62/20-16 dated July 05, 2016 those company, which has adopted for IND-AS for the first time from this financial year (2017-18) the due date for submission of financial results for the quarter ended June 2012 is 14th September, 2017. The company has adopted the IND-AS for the first time from this financial year (i.e. 2017-18) and hereby submits its financial results for the quarter ended June 2017.

2) The resignation of Pankaj Rajgaria (DIN- 06860313) an Independent Director from the directorship of the company with effect from 14-09-2017.

3) The resignation of Mohan Lal Bajaj (DIN- 00428795) an Independent Director from the directorship of the company with effect from 14-09-2017.

Kindly take the same on your records and acknowledge the receipt

Thanking You

Yours faithfully,
For GAJANAN SECURITIES SERVICES LIMITED

VINAY KUMAR AGARWAL
Managing Director
Din-00646116

GAJANAN SECURITIES SERVICES LIMITED KOLKATA