

# GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7<sup>TH</sup> FLOOR, ROOM NO- 7C,  
KOLKATA-700073

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[www.gajanansec.com](http://www.gajanansec.com)

- 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

Date: 06/09/2017

**SUB: BOARD MEETING---TO CONSIDER UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE 1<sup>ST</sup> QUARTER ENDED 30<sup>TH</sup> JUNE, 2017.**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 & Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> September, 2017 at 2.00 P.M. at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results of the company for the 1st Quarter ended 30<sup>th</sup> June, 2017.

Further, we would also like to inform that as per the "Code of Conduct for Prevention of Insider Trading" as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is closed for Board Members and Designated Employees and shall be opened 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 to the Stock Exchanges.

This is to inform you that Ind AS is applicable to the company from 1st April, 2017, in order to facilitate smooth transition during the first year of Ind AS implementation the Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 has granted an extension of one month i.e. till 14th September 2017 for submitting the financial results for the quarter ended 30th June 2017 to the listed entities.

Kindly take the same on your records and acknowledge the receipt

Thanking You

Yours faithfully,

**For GAJANAN SECURITIES SERVICES LIMITED**

*Riddhi Kanodia*  
**Riddhi Kanodia**  
Company Secretary

