

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

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

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www.gajanansec.com

1) To,
Corporate relationship Dept.
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Date: 05-02-2019

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

**SUB: BOARD MEETING – TO CONSIDER UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE -
3rd QUARTER, ENDED 31ST DECEMBER, 2018.**

Dear Sir/Madam,

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 33 & Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 the Meeting of the Board of Directors of the Company will be held on Wednesday, the 13th day of February , 2019 at 2.00 p.m at the registered office of the company, inter-alia, to consider, approve and take on record the Unaudited standalone Financial Results of the Company for the 3rd Quarter ended 31st December, 2018.

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 will be closed for Board Members and Designated Employees from 6th February, 2019 and shall be opened 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended 31st December, 2018, to the Stock Exchanges.

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 & compliance officer