

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

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

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

=====

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

Date: 05-11-2018

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 -
2ND QUARTER, ENDED 30TH SEPTEMBER, 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 14th day of November , 2018 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 2nd Quarter and half year ended 30th September, 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 November, 2018 and shall be opened 48 hours after the declaration of the Unaudited Financial Results for the Quarter and period ended 30th September, 2018, to the Stock Exchanges.

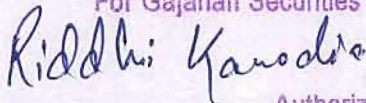
Kindly take the same on your records and acknowledge the receipt

Thanking You

Yours faithfully,

For GAJANAN SECURITIES SERVICES LIMITED

For Gajanan Securities Services Ltd.



Authorized Signatory

Riddhi Kanodia
Company Secretary & compliance officer