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: 033 2243 5330
www.gajanansec.com

Date: 21/05/2018

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

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY- TO CONSIDER AND APPROVE THE AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED 31ST MARCH, 2018.

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 Wednesday, 30th May, 2018 at 4.00 P.M. at the Registered Office of the Company, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2018.

Further we wish to inform you that in accordance with SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window of the company will be closed for "Board Members" and "Designated Persons" under the company code of conduct for prohibition of insider trading from 22th May, 2018 and shall be opened 48 hours after declaration of the Audited Financial Results for the for the Quarter and Year ended 31st March, 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

GAJANAN SECURITIES SERVICES LTD. KOLKATA

Riddhi Kanodia
Company Secretary