

GSL SECURITIES LIMITED

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD MUMBAI 400034.
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CIN NO. L65990MH1994PLC077417

15th January, 2019.

To,
Bombay Stock Exchange Ltd,
Phorozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Announcement of Board Meeting for Quarterly Unaudited Financial results.


Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the company will be held on Thursday, 31st January, 2019 to inter alia consider and approve the Unaudited Financial Results (Provisional) of the company for the Quarter ended 31st December, 2018.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for the specified persons from 15th January 2019 to 2nd February, 2019 (both days inclusive).

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully
For **GSL Securities Limited**



Mahesh Purohit
Compliance Officer