



GCM SECURITIES LIMITED

MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439)
BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)

Corporate Office

805, Raheja Centre, 8th Floor, 214, Nariman Point, F. P. Journal Road, Mumbai - 400 021
Tel.:(91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364



EMPOWERING INVESTORS
A SEBI Initiative

18.03.2019

To
The Deputy Manager
BSE Limited
P.J. Towers Dalal Street
Fort, Mumbai-400001
Maharashtra

Respected Sir or Madam,

Ref: Scrip Code BSE - 535431 (SME)

Sub: Intimation for Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on 18.03.2019, had accepted the resignation of company's Compliance Officer & Company Secretary **Ms. Pooja Bhartia** and accorded its consent to relieve her from her duties with effect from the closure of working hours of March 18, 2019.

Kindly take on your record and oblige.

Thanking You,

For GCM SECURITIES LIMITED

SAMIR BARD
Director
DIN: 00243521



Registered Office : Sr. R. No. M. House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001 India
Phone : (91-33) 2248 1053 / 1451 / 9908 • Fax : (91-33) 2248 1415

CIN NO:- L67120WB1995PLC071337 | Email Id: gcmsecu.kolkata@gmail.com | Website : www.gcmsecuritiesltd.com