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SMC GLOBAL SECURITIES LTD.

Member : National Stock Exchange (NSE)
SEBI Regn. No. : INB 230771431 INF 230771431 INE 230771431
Member : Bombay Stock Exchange Ltd. (BSE)
SEBI Regn. No. : INB 011343937 INF 011343937 INE 011343937
Member : Metropolitan Stock Exchange of India Ltd.
SEBI Regn. No. : INB 260771432 INF 260771432 INE 260771431
CM & TM : Cash, Derivatives & Currency Segment

REGD. OFFICE :

11/6B, Shanti Chamber, Pusa Road, New Delhi-110005
Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365
E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com
CIN No. : L74899DL1994PLC063609

Board Meeting No. 003/2015-2016

24th December, 2015

**To
The Manager
Listing Department,**

Delhi Stock Exchange Ltd. (DSE) DSE House, 3/1, Asaf Ali Road, New Delhi - 110002	Calcutta Stock Exchange Ltd. (CSE) 7, Lyons Range Kolkata - 700001	Ahmedabad Stock Exchange Ltd. (ASE), Kamdhenu Complex, Opp. Sahajanand College, Panjrapole Ahmedabad, Gujarat - 380015
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Sub: Intimation of Meeting of Board of Directors in compliance with Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, the 4th day of January, 2016 at 6:00 P.M.** at **"11/6B, Shanti Chambers, Pusa Road, New Delhi-110005"**, interalia to consider and discuss the following agenda items along with other matters :

1. Issuance of American Depository Receipts (ADRs) against fresh equity/sponsored equity i.e. against existing equity shares for listing at NYSE/NASDAQ, subject to the approval of shareholders & other concerned regulatory approvals.
2. To fix the date, time and venue for convening the Extra-Ordinary General Meeting of the Company for approving the issuance of American Depository Receipts (ADRs), Reclassification of Authorized Preference Share Capital into Authorized Equity Share Capital and any other matters.

This is for your information and record.

Thanking You

For SMC Global Securities Limited.

Suman Kumar

**[E.V.P (Corporate Affairs) & Company Secretary]
(Membership No. F5824)**

MUMBAI OFFICE : 1st Floor, Dheeraj Sagar Building, Opp. Goregaon Sports Club, Link Road, Malad (W), Mumbai - 400064 Ph : +91-22-67341600 Fax : +91-22-28805606
E-mail : smcmumbai@smcindiaonline.com

KOLKATA OFFICE : 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-39847000 Fax : +91-33-39847004
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