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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

Date: 11th February, 2016

To,
 The Manager
 Listing Department,

Delhi Stock Exchange Ltd. (DSE)	Calcutta Stock Exchange Ltd. (CSE)	Ahmedabad Stock Exchange Ltd. (ASE)
DSE House, 3/1, Asaf Ali Road, New Delhi -110002	7, Lyons Range Kolkata - 700001	Kamdhenu Complex, Opp. Sahajanand College, Panjrapole Ahmedabad, Gujarat - 380015

Ref.:- Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.:- Outcome of the Meeting of Board of Directors of the Company held on Thursday, the 11th Day of February, 2016 at 5:45 P.M. and concluded at 6:25 P.M.

Dear Sir(s),

This is with reference to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we hereby intimate that following major decisions along with others matters has taken by the Board in its Meeting held on Thursday, The 11th Day of February, 2016 at 5:45 P.M. at "11/6B, Shanti Chambers, Pusa Road, New Delhi- 110005":

1. Approved the Un-audited Quarterly Financial Results of the Company, standalone as well as consolidated for the Third Quarter ended on 31st December, 2015.
2. Reviewed and adopted "Limited Review Report" as issued by the Statutory Auditors for the Un-audited Quarterly Financial Results for the Third Quarter ended on 31st December, 2015.
3. Reviewed and take on record the "Statement of Investor's Complaint" during the quarter ended on 31st December, 2015.

This is for your information and record.

Thanking you,

For SMC Global Securities Limited

Suman Kumar
 [E.V.P. (Corporate Affairs) & Company Secretary] and Compliance Officer
 (Membership No: F5824)
 Address: 22/11, 2nd Floor, Near Patel Park,
 West Patel Nagar, New Delhi- 110008

