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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: 14th February, 2017

To,
The Manager
Listing Department,

Calcutta Stock Exchange Ltd. (CSE)
7, Lyons Range
Kolkata - 700001

Ahmedabad Stock Exchange Ltd. (ASE)
Kamdhenu Complex, Opp. Sahajanand
College, Panjrapole Ahmedabad, Gujarat -
380015

Sub.:- Outcome of the Meeting of the Board of Directors of the Company held on Tuesday, the 14th Day of February, 2017 commenced at 05:45 P.M. and concluded at 07:10P.M.

Board Meeting No. 005/2016-2017

Dear Sir(s),

With the above captioned subject matter, we hereby intimate that following major decisions has been taken along with other matters, by the Board of Directors in its Meeting held on **Tuesday, the 14th Day of February, 2017 at 05:45 P.M at "11/6B, Shanti Chamber, Pusa Road, New Delhi-110005"**.

1. Approved the **Un-audited Quarterly Financial Results** of the Company, standalone as well as consolidated for Quarter ended on **31st December, 2016**.
2. Reviewed and adopted "**Limited Review Report**" as issued by the Statutory Auditors for the Un-audited Quarterly Financial Results for Quarter ended on **31st December, 2016**.
3. Reviewed and take on record the "**Statement of Investor's Complaint**" during the Quarter ended on **31st December, 2016**.

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)

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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15th February, 2017

To,
The Manager
Listing Department,

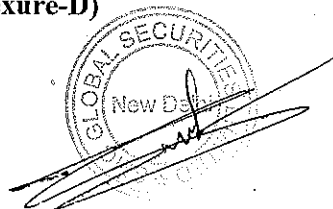
Calcutta Stock Exchange Ltd. (CSE) 7, Lyons Range Kolkata - 700001	Ahmedabad Stock Exchange Ltd. (ASE) Kamdhenu Complex, Opp. Sahajanand College, Panjrapole Ahmedabad, Gujarat - 380015
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Sub: Submission of the documents in compliance with Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With the above captioned subject matter, we are submitting herewith the following documents:

1. Outcome of the Board Meeting held on **Tuesday, the 14th Day of February, 2017** commenced at **05:45 P.M** and concluded at **07:10 P.M.** at "**11/6B, Shanti Chamber, Pusa Road, New Delhi-110005**". (Annexure-A)
2. Certified true copy of the **Un-Audited Quarterly Financial Results** of the Company, standalone as well as consolidated, for the **Quarter** ended on **31st December, 2016.** (Annexure-B)
3. "**Limited Review Report**" as issued by the Statutory Auditor for the Un-Audited Quarterly Financial Results for the Quarter ended on **31st December, 2016.** (Annexure-C)
4. Certified true copy of "**Statement of Investor's Complaint**" during the quarter ended on **31st December, 2016.** (Annexure-D)



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E-mail : smckolkata@smcindiaonline.com



5. Resignation of a Non-Executive Director, **Mr. G.S. Sundararajan**, subject to approval of concerned Stock Exchange and date of effective will be the last approval received from the exchange .

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)