



Global Finance & Securities Ltd.

CIN : L65991WB1994PLC061723

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, the 12th day of August, 2019 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

The said Notice may be accessed on the Company's website at www.globalfinance.co.in and also on CSE website at www.cse-india.com.

For GLOBAL FINANCE & SECURITIES LTD.

Disha Dharar
Disha Dharar

Company Secretary & Compliance Officer

Dated: 6th August, 2019
Place: Kolkata