



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 9th day of December, 2019 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September, 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 & SECURITES LTD.

Disha Dharar

Company Secretary & Compliance Officer

Dated: 29th November, 2019

Place: Kolkata