

# Gajanan Securities Services Limited

CIN : L67120WB1994PLC063477

Registered Office: 9/12, Lal Bazar Street  
Mercantile Building, Block - A, 3rd Floor,  
Kolkata - 700 001, Tel: +91 33 2243 5330  
Email: gajanan\_securities@yahoo.co.in

Date: 13<sup>th</sup> July, 2015

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Ref: Scrip Code: 538609**

**Sub: Corporate Governance Report for the Quarter ended June 30, 2015**

Dear Sir/Madam,

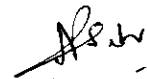
As per the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014, compliance with the provisions of Clause 49 is not mandatory for the time being, in respect of the following class of companies:

- a. Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 crore, as on the last day of the previous financial year;
- b. Companies whose equity share capital is listed exclusively on the SME and SME-ITP platforms.

As such Gajanan Securities Services Limited falls in the ambit of aforesaid exemption (a); hence compliance with the provisions of Clause 49 of the Listing Agreement is not mandatory for the Company.

Kindly take the same on your records and acknowledge the receipt.

For Gajanan Securities Services Limited



Natwar Lal Bedia  
Director

