

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 9/12, Lal Bazar Street, Mercantile Building, Block-A, 3rd Floor,
Kolkata-700001

E-mail- gajanan_securities@yahoo.co.in; Phone: 33 2243 5330

1) To,
The Secretary
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Date: 19/05/2017

2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

3) To,
The Secretary
The Delhi Stock Exchange Limited,
3/1,Asaf Ali Road,
New Delhi-110002

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY- TO CONSIDER AND APPROVE THE AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED 31ST MARCH, 2017.

Dear Sir/Madam,


Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 & Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017 at 1.00 P.M. at the Registered Office of the Company, inter alia, to consider, approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017.

Kindly take the same on your records and acknowledge the receipt

Thanking You

Yours faithfully,

For GAJANAN SECURITIES SERVICES LIMITED


VINAY KUMAR AGARWAL
Managing Director
Din-00646116

