



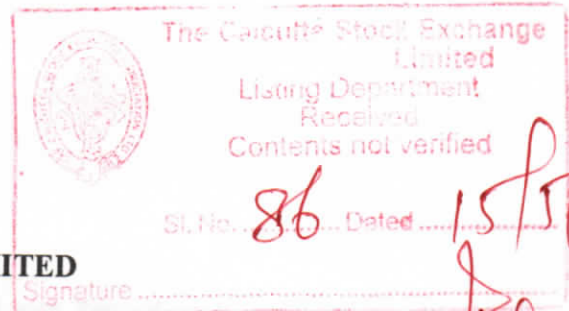
Global Finance & Securities Ltd.

O/C

CIN : L65991WB1994PLC061723

Dated: 15th May, 2018

The Secretary
CALCUTTA STOCK EXCHANGE LIMITED
7, Lyons Range
Kolkata 700 001



Dear Sir,

This is to inform you, that a Meeting of Board of Directors of the Company will be held on 30th May, 2018, inter alia, to consider the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2018.

Further, pursuant to Code of Conduct of Prevention of Insider Trading of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in Securities of the Company will be closed for Directors, Officers, Designated employees of the Company from May 21, 2018 to June 2, 2018 (both days inclusive).

This is for your information and records.

Thanking You

Yours faithfully,
For Global Finance & Securities Limited

Disha Dharar
Disha Dharar
Company Secretary & Compliance Officer

Encl.: Copy of Notice



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 Wednesday, the 30th day of May, 2018 inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2018.

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.

By order of the Board
For Global Finance & Securities Ltd.




KAMAL SINGH SINGHI
Director
DIN: 00514656

Place: Kolkata
Date: 15th May, 2018