



# 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 Tuesday, the 13<sup>th</sup> day of November, 2018 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2018.

The said Notice may be accessed on the Company's website at [www.globalfinance.co.in](http://www.globalfinance.co.in) and also on CSE website at [www.cse-india.com](http://www.cse-india.com).

For GLOBAL FINANCE & SECURITIES LTD.

*Disha Dharar*  
Disha Dharar

Company Secretary & Compliance Officer

Dated: 5<sup>th</sup> November, 2018

Place: Kolkata