

GLOBAL FINANCE & SECURITIES LIMITED

CIN: L65991WB1994PLC061723

Regd. Office: 17, Ganesh Chandra Avenue, 5th Floor, Kolkata – 700 013

Website: globalfinance.co.in

Email: gfs1994@gmail.com

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 Friday, the 31st day of July, 2020 inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2020.

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 & SECURITIES LTD.

Sd/-

Disha Dharar

Company Secretary & Compliance Officer

Dated: 24th July, 2020

Place: Kolkata