



# 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 February, 2024 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

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.



*Ankita Agarwal*

**Ankita Agarwal**  
Company Secretary & Compliance Officer

Dated: 2<sup>nd</sup> February, 2024  
Place: Kolkata