



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 Thursday, the 30th day of May, 2019 inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2019.

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 & SECURITES LTD.

Disha Dharar
Disha Dharar

Company Secretary & Compliance Officer

Dated: 14th May, 2019

Place: Kolkata