



GCM SECURITIES LIMITED

MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439)
: BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)

Registered Office

805, Raheja Centre, 8th Floor, 214, Nariman Point, F. P. Journal Road, Mumbai - 400 021.
Tel. : (91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364



February 13, 2025

DM-Corporate Services BSE Limited

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 535431

Sub: Outcome of Board Meeting

Respected Sir or Madam,

Members are hereby informed that the Board of Directors, in their meeting held today i.e. February 13, 2025 have approved following businesses, in addition to the approval of Unaudited Financial Results for QE Dec 31, 2024 -

- Approved the appointment of M/s A. K. Das & Co., Chartered Accountant Firm, Kolkata (FRN - 325204E) as an Internal Auditors for FY 2024-25;
- Approved the appointment of Secretarial Auditors Mrs. Kriti Daga, Company Secretaries in Practice (C. P. No. 14023) for FY 2024-25.

The meeting was commenced at 16.30 Hrs. and concluded at 17.10 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **GCM SECURITIES LIMITED**

MANISH BAID
DIN: 00239347
MANAGING DIRECTOR

CIN of the Company: L67120MH1995PLCo71337
Email: gcmsecu.kolkata@gmail.com; URL: www.gcmsecuritiesltd.com