

# GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7<sup>TH</sup> FLOOR, ROOM NO- 7C,  
KOLKATA-700073

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[www.gajanansec.com](http://www.gajanansec.com)

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Date: 21-05-2024

To,  
**BSE Limited,**  
P.J.Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 538609**

To,  
**The Secretary,**  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700 001  
**Scrip Code: 017094**

## **Ref: Board Meeting Intimation**

**SUB: TO CONSIDER AND APPROVE THE AUDITED STANDALONE ALONG WITH THE CONSOLIDATED FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED 31<sup>ST</sup>MARCH, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that that the meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> day of May, 2024 at 5.00 P.M. at the Registered Office of the Company, inter alia, to consider, approve and take on record the Audited standalone along with the consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2024.

Kindly take the same on your records and acknowledge the receipt

Thanking You  
Yours faithfully,

For Gajanan Securities Services Limited

Riddhi Kanodia  
Company Secretary & Compliance Officer  
M No: 33590