

# GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

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

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

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

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Date: 05-02-2024

- 1) To,  
Corporate Relationship Dept.  
**BSE Limited,**  
P.J.Towers, Dalal Street,  
Mumbai – 400 001
  
- 2) To,  
The Secretary  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata- 700 001

**Sub: BOARD MEETING INTIMATION - TO CONSIDER UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE 3<sup>RD</sup> QUARTER, ENDED 31<sup>ST</sup> DECEMBER, 2023.**

Dear Sir/ Madam,

Pursuant to Regulation 29, read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> day of February, 2024 at 4.00 p.m at the registered office of the Company, i.e. 113/1B, C.R. Avenue, 7th Floor, Room No - 7C, Kolkata-700073, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the 3<sup>rd</sup> Quarter and nine month ended 31<sup>st</sup> December, 2023.

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**