

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

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

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

www.gajanansec.com

Date: 21-06-2021

- 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: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY-- TO
CONSIDER AND APPROVE THE AUDITED ALONG WITH THE CONSOLIDATED FINANCIAL
RESULTS RESULT FOR THE 4TH QUARTER AND YEAR ENDED 31STMARCH, 2021**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 & Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 that the meeting of the Board of Directors of the Company will be held on Wednesday, 30th day of June, 2021 at 4.00 P.M. at the Registered Office of the Company, inter alia, to consider, approve and take on record the Audited along with the consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2021.

Kindly take the same on your records and acknowledge the receipt

Thanking You
Yours faithfully,

For Gajanan Securities Services Ltd.
For Gajanan Securities Services Limited

Riddhi Kanodia **Authorized Signatory**

Riddhi Kanodia
Company Secretary