



Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 407592321

Symbol: SMC00341

Substitution of Board Meeting

Date: 8/7/21

Further to Regulation 39(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Meeting of the Company is scheduled to be held on Wednesday, 11th Day of August, 2021 at 5:15 P.M. via Video Conferencing to consider and approve the un-audited Financial Results (Standalone & Consolidated) for the first quarter (Q 1) ended on June 30, 2021.

This is for your information and record.

Thanking you,

For SMC Global Securities Limited

Suman Kumar
MD & (Corporate Affairs), Company Secretary & Compliance Officer
(Membership No. F5824)