

# 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: 05-08-2021

- 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: BOARD MEETING - TO CONSIDER UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR QUARTER ENDED 30TH JUNE, 2021**

Dear Sir/Madam,

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 33 & Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 the Meeting of the Board of Directors of the Company will be held on Friday, the 13th day of August , 2021 at 4.00 p.m at the registered office of the company i.e 113/1B, C. R. Avenue, 7<sup>th</sup> 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 Quarter ended 30th June, 2021.

Kindly take the same on your records and acknowledge the receipt

Thanking You

Yours faithfully,

For **GAJANAN SECURITIES SERVICES LIMITED**

*Riddhi Kanodia*



**Riddhi Kanodia**  
Company Secretary &  
Compliance officer