

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: 08-09-2022

To,
The Secretary
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 538609

To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
CSE Scrip Code: 17094

REF: REGULATION 34 & 42 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SUB: ANNUAL REPORT (F.Y 2021-22) & NOTICE OF 28TH ANNUAL GENRAL MEETING AND BOOK CLOSURE OF THE COMPANY.

Respected Sir/Madam,

Notice is hereby given that the 28th Annual General Meeting of the Company will be held on Friday, 30th day of September 2022 at 12:30 P.M. at the registered office of the company at 113/1B, C. R. Avenue, 7th Floor, Room No 7C, Kolkata-700073, to transact the business set out in the notice convening the meeting.

The facility to exercise the vote at the aforesaid AGM by electronic means (e-voting) on all resolutions as set out in the notice will be provided to those members, holding shares either in physical or in electronic form as on the cut-off date i.e. 23rd September, 2022. The e-voting will commence on Tuesday, 27 September, 2022 at 09:00 A.M. (IST) and ends on Thursday, 29 September, 2022 at 05:00 P.M (both days inclusive).

Pursuant to Regulation 34 & 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, respectively please find enclosed the Annual Report of the company for the financial year 2021-22, and we further informed that the Register of Members and Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For GAJANAN SECURITIES SERVICES LIMITED

Riddhi Kanodia
Company Secretary



Encl: Copy of Notice of AGM 2021-22 and Annual Report for the F.Y 2021-22