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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, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 24th March 2021

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited Lower Parel, Mumbai Symbol: SMCGLOBAL	Listing Department, Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie Kolkata – 700001, West Bengal Scrip Code: 029186
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Sub.: Submission of Public Notice for Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited

Dear Sir(s),

Pursuant to the provisions of regulation 6(a) read with regulation 7(b) of SEBI (Delisting of Equity Shares) Regulations, 2009 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the following documents:

1. Copy of the advertisement published on date 24th March 2021 giving notice of Voluntary de-list of 11,31,34,450 Equity Shares of the Company having face value of Rs. 2/- per share from the Calcutta Stock Exchange only, without giving exit opportunity to the shareholders of the Company, as the equity shares shall remain continue to remain listed on BSE Limited and National Stock Exchange of India Limited(NSE) as follows:

- a) Financial Express in English
- b) Jan Satta in Hindi
- c) Eisamay (in Bengali)

The certified copy of the resolution passed on 20th March 2021 is enclosed herewith for your reference.

This is for your information and record.

Thanks & Regards

For SMC Global Securities Limited

Suman Kumar

E.V.P. (Corporate Affairs) & Company Secretary

M. No.- F5824



MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
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E-mail : smckolkata@smcindiaonline.com



হাসিনা-খুনের ছক,
১৪ জনের মৃত্যুদণ্ড

[illegible]

পেরেছি।' তিনি ধ্যান, আদালত বলেছেন, আসামিদের দুঃখমূলক শাস্তি দেওয়ার মাধ্যমেই এ ধরনের নৃশংস ও ন্যাকারজনক ঘটনার

মাওবাদী হানায় নিহত অন্তত পাঁচ

কম্পনশীল, ঘটিপান্ডের ন্যায়পল্লব
 পুষ্পের আগুওনী হোমের প্রাণ সে
 গতি নিঃপাতকরী। স্বামী শ্রমণ
 স্নেহের বন, হুলবাব বিকেল এ
 পান্য মাওসী অধিকন শ্রে
 বনুমান্ড জলদর মধ্যে গতি মনে
 সের সের মনেই পাতকরী
 গতি গতি বিহবের তিদি
 গতি গতি গতি গতি গতি গতি

বিত্তর সবল্য হরেহে। বজর পুণির
 আইমি খটখট খেতে খিদিদি
 পুরো রিপো পাতক্য মনে বনে
 অনন তিদি। নিহবের পরিবরে
 প্রতি সবলেনা আশিরে এই হাশরা

ছত্রিন্দগদ্য আক্রমণ

[illegible]

बचन बाबू लिपिटैक
निष्पत्ति: L67190WB2014PLC204622

[illegible]

লওরে
১৯৮১-৮২-৮৩। ডিবিপল ডিবি হোলিগ্রাম
এর সময়কালে জন্ম গ্রীষ্মকাল অধিক।

[illegible]

সিটিং-এর পরে হাকরিড
ইসলামি মাসাজী
কোম্পানি সেক্রেটারী



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY WAY OF CIRCULATION BY THE BOARD OF DIRECTORS OF M/S SMC GLOBAL SECURITIES LIMITED ON 20th DAY OF MARCH, 2021.

Item No. 01

VOLUNTARY DELISTING OF 11,31,34,450 EQUITY SHARES HAVING FACE VALUE OF RS. 2/- PER SHARE OF THE COMPANY FROM THE CALCUTTA STOCK EXCHANGE LIMITED (CSE)

"RESOLVED THAT pursuant to the provisions of regulation 6(a) read with regulation 7 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, any directions or modifications thereto as may be issued by the regulating authority, and the Listing Agreement as executed between the Company and the exchange, the consent of the Board of Directors of the Company be and is hereby accorded to voluntary delist the 11,31,34,450 equity shares of the Company having face value of Rs. 2/- per share from **the Calcutta Stock Exchange Limited (CSE).**

RESOLVED FURTHER THAT for giving effect to the above resolution, any Director or Company Secretary of the Company be and is hereby jointly & severally authorized to move an application for voluntary delisting of the equity shares of the Company from CSE, to arrange public notice of the proposed delisting in accordance with the provisions of law, and to execute all the document(s), paper(s), indemnity(ies), undertaking(s), deed(s) or any other writings incidental and ancillary thereto, which the exchange may in their absolute discretion consider necessary, proper or expedient.

RESOLVED FURTHER THAT a copy of the above resolutions be furnished to the stock exchange or any other concerned regulatory authority, certified as true copy, by the Director / Company Secretary of the Company."

// certified true copy//

For Global Securities Limited

Suman Kumar

(E.V.P.-Corporate Affairs & Company Secretary)

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