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SMC GLOBAL SECURITIES LTD.

Member : National Stock Exchange (NSE)
SEBI Regn. No. : INB 230771431 INF 230771431 INE 230771431
Member : Bombay Stock Exchange Ltd. (BSE)
SEBI Regn. No. : INB 011343937 INF 011343937
Member : Metropolitan Stock Exchange of India Ltd.
SEBI Regn. No. : INB 260771432 INF 260771432 INE 260771431
CM & TM : Cash, Derivatives & Currency Segment

REGD. OFFICE :

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E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com
CIN No. : L74899DL1994PLC063609

During the Financial Year 2015-16, the Company has organized a familiarization program for the Independent Directors for 2 hours and 30 minutes pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 149 (8) and Schedule IV of Companies Act, 2013 on "SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015" of SMC Global Securities Limited as well as its Subsidiaries, on 30th March, 2016 at "THE TAJ MAHAL HOTEL, NO.1, MANSINGH ROAD, NEAR KHAN MARKET, INDIA GATE, NEW DELHI – 110011" and all the Independent Directors attended the program till the end.

The objective of the said program was to make them familiarize and updated with the "Listing Obligations and Disclosure Requirements, Regulations 2015."

FOR SMC GLOBAL SECURITIES LTD.



SUMAN KUMAR
(E.V.P. (CORPORATE AFFAIRS) & COMPANY SECRETARY)

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