



Dt: 27.08.2024

To

The Manager
Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B. S Road, Kurla West, Mumbai - 400 070

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 27.08.2024
Ref: Company code: 540266, Name: Globe Multi Ventures Ltd (Formerly known as Globe
Commercials Ltd.)

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, i.e. 27th August, 2024 has considered and approved the following:

1. After due deliberations about the upcoming Annual General Meeting, the Board of Directors have approved the following business:
 - a) 39th Annual General Meeting convened to be held on 27TH September, 2024, at 11.00 A.M. through VC/OVAM.
 - b) Approved the Notice convening 39th Annual General Meeting.
 - c) Fixed the Book Closure from 19.09.2024 TO 26.09.2024.
 - d) Fixed the E-voting cut-of-date for eligibility to participate in the E-voting is 19.09.2024
 - e) Mr. SVN Charyulu, Company Secretary (M. No:4768, CP No: 5981) – appointed as Scrutinizer for the purpose of remote E-voting as well as E-voting at AGM.

The Board Meeting commenced at 11.00 A.M. and concluded by 12.00 Noon.

This is for your information and records.

Thanking you.

Yours faithfully
For Globe Multi Ventures Ltd
(Formerly known as Globe Commercials Ltd)

S. Kameswari

Sivalenka Kameswari
Director
DIN: 00412669



GLOBE MULTI VENTURES LIMITED

CIN L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail: - globemultiventures@gmail.com, www.globecommercialsLtd.com