



Dt: 20.08.2024

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: Intimation of holding the Board Meeting.

Ref: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd,) Scrip Code: 540266.

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With reference to the above subject, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on 27TH August, 2024 at 11.00 A.M. at the Corporate Office of the Company to consider and approve the following business along with other routine business.

1. To Consider and approve draft Notice of the 39th Annual General Meeting convened and scheduled to be held on 27th September, 2023.
2. Approval of the Book closure for the purpose of 39th Annual General Meeting.
3. Approval of the cut-of-date for eligibility to participate in the Remote E-voting at 39th Annual General Meeting
4. To appoint Scrutinizer for the process of remote E-voting and submit Scrutiniser report on E-voting.
5. To consider and approve any other matter incidental thereto and with the permission of the Chairman.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

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

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