

# GLOBE COMMERCIALS LIMITED

CIN: - L52110MH1985PLC293393

Registered Office: - 04, Prathmesh Leela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital,  
Mumbai - 400091

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Date: February 07, 2020

To,  
Metropolitan Stock Exchange of India Ltd.  
(Formerly known as "MCX Stock Exchange Limited")  
Vibgyor Towers, 04<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098.

To,  
Department of Corporate Services (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Outcome of the Board Meeting held on February 07, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, February 07, 2020 at 11.00 a.m. approved the following:

1. Approval of Un-Audited financial results for the quarter and nine months ended December 31, 2019 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2., Appointment of Mr. Mallikarjunan Venkatraman as Professional executive additional director and Mr. A. V. Raman as Independent Non – Executive Additional Director.
3. Resignation of Mr. Brjesh Maurya.

The meeting was concluded at 04.35 p.m.

You are requested to kindly take the same on your record.

Thanking You,

Yours truly,

For GLOBE COMMERCIALS LIMITED



PRASAD MEGHSHYAM BAGWE  
MANAGING DIRECTOR  
DIN: 07408988