

GLOBE COMMERCIALS LIMITED

CIN: - L52110MH1985PLC293393

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

E-mail:- globecommercialtd@gmail.com; Website: www.globecommercial.com

August 6, 2018

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th Floor,
BandraKurla Complex
Bandra (E), Mumbai – 400098

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Fort
Mumbai-400001.

Subject: Intimation of the Board Meeting to be held on August 14th, 2018 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and intimation regarding closure of trading window.

BSE Ref: SCRIP ID: GLCL SCRIP CODE: 540266.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 02/BM/2018-19, of Globe Commercials Limited (the Company) will be held on Tuesday, the 14th day of August, 2018 at the registered office, inter-alia, to consider the unaudited Financial Results for the Quarter ended 30th June, 2018. The Board meeting shall commence at 11.00 a.m. onwards.

Trading Window shall remain closed for dealing in shares of the Company from 6th August, 2018 to 16th August, 2018 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the unaudited Financial Results for the Quarter ended 30th June, 2018, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

This is for your information and record.

Thanking you,
Yours truly,
For Globe Commercials Limited


Name: Prasad Meghshyam Bagwe
DIN: 07102936
Designation : Managing Director
Encl: as above