

GLOBE COMMERCIALS LIMITED

CIN: -L52110MH1985PLC293393

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

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

August 11,2020

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: Advance Intimation of the Board Meeting to be held on August 14th, 2020 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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/2020-21, of Globe Commercials Limited (the Company) will be held on Friday, the 14th day of August, 2020 at the registered office, inter-alia, to consider the following matters.

1. Proposal for appointment of Statutory Auditors B Srinivasa Rao and Co, Chartered Accountants (Firm Registration Number :008763S) for period of Five years from 2020-2021 to 2024-2025 subject to the approval of shareholders in the ensuing Annual General Meeting
2. To consider any other business with the permission of the Chair

The Board meeting shall commence at 11.00 a.m. onwards.

This is for your information and record.

Thanking you,
Yours truly,
For Globe Commercials Limited

Name: Prasad Meghshyam Bagwe
DIN: 07408988
Designation :Managing Director

