

Date: September 05, 2019

To
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai — 400 001

Subject: Newspaper clippings - Notice of 9th Annual General Meeting and Book Closure date.

Dear Sir / Madam,

We enclose herewith copies of the notice of the 9th Annual General Meeting and Book Closure date published on September 05, 2019 in "Financial Express", in English language and in "The Global Times", Maharashtra Editions, in Marathi language.

This is for your information and records.

Thanking you.

For GlobalSpace Technologies Limited

Swati Arora
Company Secretary & Compliance officer
Memb No.: A44529
Add: 301, Sairaj Sadan, Plot no. 36,
Sector - 01, Sanpada,
Navi Mumbai - 400705

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as ' GlobalSpace Technologies Private Limited'

Formerly known as ' GlobalSpace Tech Private Limited'

Regd. Off: Office No. 605, 6th Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai – 400710

Tel.: 022-49452000 | Email: info@globalspace.in | Website: www.globalspace.in

Sebi chief Tyagi moots single platform for Gilts, corporate bonds

PRESS TRUST OF INDIA
Mumbai, September 4

CAPITAL MARKETS REGULATOR Sebi on Wednesday called for "unification" of the corporate bond market with the more widely-traded government securities market to make it easier for investors to enter and exit the market.

Sebi chairman Ajay Tyagi also said the corporate bond market, where issuances have plateaued in the past three years, can play an important role in pushing economic growth given the handicaps in the banking system. "There is a need for seamless transmission of information from G-secs to the corporate bond market... there is a need for unification of both," Tyagi said at an event organised by Assocham here. "One of the ways to achieve this can be the unification of G-secs and corporate bond markets, wherein trading, clearing and settlement can take place on one platform

sector, get impacted as investors prefer only higher-rated paper.

Tyagi also called for bringing down the bond issuance cost, which is very high now, and pointed out that creating the dividend redemption reserve alone results in up to 50% of the costs. Another way to lower the cost is to shift the payments to unified payments interface.

Calling for innovations, he said there is also a need for different types of corporate bond offerings, as at present issuers are only offering "vanilla" paper. Reeling out data, Tyagi said the market has gained "significant trac-



Sebi rejigs primary market advisory

PRESS TRUST OF INDIA
New Delhi, September 4

SEBI HAS RECONSTITUTED its primary Market Advisory Committee (PMAC) that advises on the regulatory framework and developmental public offerings in such segments.

The 23-member panel includes TV Mohandas Pai, chairman of Manipal Global Education, and according to the Securities and Exchange Board of India (Sebi).

The other members include BSE MD Anil Kumar Chauhan, HDFC vice president CEO Keki Mistry, NSI Vikram Limaye, E&Y Dsouza, Prime Database Haldea and Nova founder & CEO Sunil Kumar.

The panel also has former Sebi, RBI, and finance rate affairs minister time member Ananta Kumar, former director Amarjyoti, and general manager J.

GLOBALSPACE TECHNOLOGIES LIMITED

Registered Office: 605, 6th Floor, B-Wing, Rupa Solitaire Building, Millennium Business Park Navi Mumbai Thane - 400710 Phone: 022-49452015 Email ID: investors@globalspace.in Website: www.globalspace.in
CIN NO.: L64201MH2010PLC211219

NOTICE

The notice is hereby given that the 9th Annual General Meeting ("AGM") of the GlobalSpace Technologies Limited will be held on **Friday on 27th September, 2019 at 3:00 P.M.** at Ramada Hotel Navi Mumbai, 156, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai - 400710, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.globalspace.in. The Physical copies of the Notice of AGM and Annual Report for F.Y. 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report in physical mode and sending the Annual report through email has been completed on 3rd September 2019. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday 20th September 2019 may cast their vote electronically on the Ordinary / Special Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

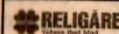
- i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on Monday on 23rd September, 2019 (09:00 AM).
- iii. The remote e-voting shall end on Thursday on 26th September, 2019 (05:00 PM).
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday 20th September 2019**.
- v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Friday 20th September 2019** may obtain the login ID and password by sending a request at following email id's:
 1. cs@globalspace.in
 2. helpdesk.evoting@cdslindia.com
 3. suman.shetty@linkintime.co.in

Members may note that:

- a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b) The facility for voting through Ballot Paper shall be made available at the AGM;
- c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The notice of AGM is available on the Company's website www.globalspace.in and also on the CDSL website <https://www.evotingindia.com/>; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com/>, or contact Ms. Swati Arora, Company Secretary and Compliance officer of the Company, Email id: cs@globalspace.in

For GlobalSpace Technologies Limited
Sd/-
Swati Arora
Company Secretary & Compliance Officer
Membership No.: A44529



RELIGARE ENTERPRISES LIMITED

Regd. Office: 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi - 110 019
CIN: L74899DL1984PLC146935

Phone: +91-11-4627 2400, Fax No. : +91-11-4627 2447
Website: www.religare.com / email: investorservices@religare.com

