

GLOBE COMMERCIALS LIMITED

CIN: -L52110MH1985PLC293393

Registered Office: -04, PrathmeshLeela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital,
Mumbai - 400091 PhNO: 28684836

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

November 05, 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: Intimation of the Board Meeting to be held on November 13th, 2020 pursuant to Regulation 29(1)(a) 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. 04/BM/2020-21, of Globe Commercials Limited (the Company) will be held on Friday, the 13th Day of November, 2020 at the registered office, inter-alia, to consider the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2020.

The Board meeting shall commence at 1.00 p.m. onwards.

This is for your information and record.

Thanking you,
Yours truly,
For Globe Commercials Limited

Name: Prasad MeghshyamBagwe

DIN: 07408988

Designation :Managing Director

Encl: as above