## **GLOBE COMMERCIALS LIMITED**

CIN: - L52110MH1985PLC293393

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

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

13th November, 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 – 400098.

To,
Department of Corporate Services (DCS-CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

<u>Subject:</u> Outcome of the Board Meeting held on November 13, 2020 pursuant to Regulation 30 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 the Board of Directors of the Company at their meeting held on Friday 13<sup>th</sup> November, 2020 at the registered office of the Company approved the following.

- Approved the Unaudited financial results for the Quarter and half year ended 30<sup>th</sup> September, 2020
- 2. Adopted the Limited Review report as laid down by the Statutory Auditor.

The Board meeting commenced at 1.00 p.m. and concluded at 2.00 p.m.

This is for your information and record.

Thanking you,

Yours truly,

For Globe Commercials Limited

Name: MALLIKARJUNAN VENKATRAMAN

DIN: 08693383 Designation: Director

Encl: as above.