



Date: 04.09.2023

To,

The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Metropolitan Stock Exchange of India Ltd.  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 04.09.2023  
Ref: Company code: 540266, Name: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd.)

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday, i.e. 04.09.2023 has considered and approved the following:

1. After due deliberations about the upcoming Annual General Meeting, the Board of Directors have approved the following business:
  - a) 38<sup>th</sup> Annual General Meeting convened to be held on 29<sup>TH</sup> September, 2023, at 11.00 A.M. through VC/OVAM.
  - b) Approved the Notice convening 38<sup>th</sup> Annual General Meeting.
  - c) Fixed the Book Closure from 22.09.2023 to 29.09.2023.
  - d) Fixed the E-voting cut-of-date for eligibility to participate in the E-voting is 22.09.2023
  - e) SVN Charyulu, Company Secretary (M.No:4768, CP No: 5981) – appointed as Scrutinizer for the purpose of remote E-voting as well as E-voting at AGM.
2. Appointed Mrs. Sivalenka Kameswari as Managing Director of the Company subject to approval of shareholders in ensuing Annual General Meeting.

The Board Meeting commenced at 11.00 A.M. and concluded by 1.30 P.M. IST

This is for your information and records.

Your faithfully,  
For **Globe Multi Ventures Ltd**  
(Formerly known as **Globe Commercials Ltd.**)

**KAMESWARI SIVALENKA**  
**EXECUTIVE DIRECTOR**  
**DIN 00412669**

**GLOBE MULTI VENTURES LIMITED**

CIN L52110MH1985PLC293393

**Corp. Off:** Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

**Regd. off:** Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

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