

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

JULY 22,2020

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 July 29th, 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.

Our Letter No. GLCL: 20-21: AFR: dated 22th June'2020 towards Intimation of Board Meeting.

Our Letter No. GLCL :20-21:AFR : dated 29th june'2020 toward postponed of Board meeting

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. 01/BM/2020-21, of Globe Commercials Limited (the Company) will be held on Wednesday, the 29th day of July, 2020 at the registered office, inter-alia, to consider the audited Financial Results for the Quarter and financial year ended 31st March, 2020 and unaudited financial result for the quarter ended 30th June, 2020.

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 MeghshyamBagwe

DIN: 07408988

Designation :Managing Director

Encl: as above