GLOBE COMMERCIALS LIMITED

CIN: - L52110MH1985PLC293393

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

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

October 29, 2018

To,

Metropolitan Stock Exchange of India Ltd. (Formerly known as "MCX Stock Exchange Limited") Vibgyor Towers, 04th floor, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 098.

To,

Deputy General Manager, Department of Corporate Service, BSE LIMITED.

Floor 1, Rotundra Building, Dalal Street, Mumbai - 400 001.

Sub.: Appointment of Company Secretary pursuant to Regulation 6 of the LODR, Regulations, 2015.

Ref.: SCRIP ID: GLCL SCRIP CODE: 540266

Dear Sir,

This is to inform you that the Board of Directors has appointed Ms. Priya Taluja as a Company Secretary cum Compliance Officer w.e.f. October 29, 2018 pursuant to Regulation 6 of the LODR, Regulations, 2015.

The details of the Compliance Officer are as under:

Name:

Ms. Priya Taluja

Address

3/218, Shyam Nagar, Koil, Aligarh, Uttar Pradesh - 202001

Tel. No.

022-66970244

Fax No.

Email

: globecommercialltd@gmail.com

Membership No.

: 56105

This is for your information and records.

Thanking You,

Yours truly,

POLGLOBE COMMERCIALS LIMITED

RASAD BAGWE

MANAGING DIRECTOR

DIN: 07408988