

Dt: 07.02.2022

To,

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

Metropolitan Stock Exchange of India Ltd.  
(Formerly known as "MCX Stock Exchange")  
Vigor Towers, 04" floor,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098

Dear Sir/Madam,

Sub: Intimation of Board Meeting U/R 29 of SEBI (LODR) Regulations, 2015.  
Ref: Globe Commercials Limited, Scrip Code: 540266.

\* \* \*

With reference to above subject, we are pleased to inform that the Meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 15<sup>th</sup> February, 2022 at 1.00 P.M. at the Corporate Office of the Company to consider and approve the following business.

1. Approval of the Un-audited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2021.
2. To take on record the Limited Review Report by the Statutory Auditors on the Un-audited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2021.
3. Any other matter with the permission of the chair.

This is for your information and records.

Thanking you.

Yours faithfully,

For **GLOBE COMMERCIALS LIMITED**



**KAMESWARI SIVALENKA**  
DIRECTOR  
DIN 00412669

**GLOBE COMMERCIALS LIMITED**

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

Regd. off: 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Road, Near Sai Lee Hospital, Mumbai - 400091, M.H

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