

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:- globecommercialtd@gmail.com; Website: www.globecommercial.com

Date: November 14, 2019

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,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: 1. Outcome of the Board Meeting held on November 14, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. Intimation about resignation of Company Secretary

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 Thursday, November 14, 2019 at 11.00 a.m. approved the following:

1. Approval of Un-Audited financial results for the quarter ended June 30, 2019 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. We hereby inform you that Ms. Priya Taluja has resigned from the designation of Company Secretary of **M/s. Globe Commercials Limited** w.e.f. November 14, 2019 and the Company has accepted her resignation and relieved her from the responsibilities effective from closing of the business hours on November 14, 2019. Consequent to her resignation as Company Secretary, Ms. Priya Taluja also ceases to be Compliance Officer of the Company.

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Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

The meeting was concluded at 03.00 p.m.

You are requested to kindly take the same on your record.

Thanking You,

Yours truly,

For GLOBE COMMERCIALS LIMITED

PRASAD MEGHSHYAM BAGWE

MANAGING DIRECTOR

DIN: 07408988