

Date: 27th March, 2019

To Bombay Stock Exchange Limited, 1st Floor, P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 540654

Subject: Outcome of Board meeting of the Company held today i.e. 27th March, 2019

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Board of Directors, today i.e. 27th March, 2019 at their meetings held at the Registered Office of the Company, *inter-alia*, have taken following decision:

1. To consider selling of investments held in M/s. Miljon Medi App LLP.

The meeting commenced at 4.00 P.M. and concluded at 5:20 P.M

Kindly take the same on your records.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

SWATI ARORA

COMPANY SECRETARY & COMPLIANCE OFFICER

Memb No.: A44529

Add: 301, Sairaj Sadan, Plot no. 36,

Sector - 01, Sanpada,

Navi Mumbai - 400705