

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.globecommercials.com

July 29, 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,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED.
Floor 1, Rotundra Building,
Dalal Street, Mumbai – 400 001.

Sub.: Proposal for appointment of Statutory Auditors – Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref.: SCRIP ID: GLCL SCRIP CODE: 540266

Dear Sir,

This is to inform you that the Directors have proposed to appoint M/s Aniket Goyal and Associates (Firm Registration No. 022331C) as the Statutory Auditors of the Company for a period of 5 financial years from 2019-2020 to 2023-2024 subject to the approval of shareholders in the ensuing Annual General Meeting, in place of M/s. S Shyam C. Agrawal & Co., Chartered Accountants (Firm Registration No. 101496W) whose tenure is going to expire in the ensuing AGM.

This is for your information and record.

Yours truly,

For GLOBE COMMERCIALS LIMITED



PRASAD BAGWE
MANAGING DIRECTOR
DIN: 07408988