



**Date:** December 7, 2020

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

**Scrip Code - 540654**

**Subject: Annual Report of the Company, Notice convening 10<sup>th</sup> Annual General Meeting ("AGM") and Intimation of Record date**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III and Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed Notice convening the 10<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2019-20.

In compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice convening the AGM and the Annual Report of the Company for the financial year 2019-20 has been sent to all the members of the Company whose email addresses are registered with the Company or Depository Participant(s).

The AGM of the Company will be held on Tuesday, December 29, 2020 at 03.00 P.M. through Video Conferencing/ Other Audio-Visual Means in accordance with the aforesaid circulars.

The Notice of AGM along with the Annual Report for the financial year 2019-20 is also being made available on the website of the Company at: <https://www.globalspace.in/>

The Company has provided facility to exercise voting rights on all business proposed at the AGM by electronic means by using remote e-voting facility provided by National services depository Limited (NSDL). The remote e-voting shall commence at 9.00 a.m. on Thursday, December 24, 2020 and will end on at 5.00 p.m. on Monday, December 28, 2020.

Further, the company's Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, December 22, 2020 to Monday, December 28, 2020 (both days inclusive) for the purpose of 10<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Tuesday, December 29, 2020 at 03:00 p.m. and the company has fixed Tuesday, December 22, 2020 as at "Cut off date" for the purpose of determining the members eligible to vote on all resolutions set out in 10<sup>th</sup> AGM Notice.

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**GLOBALSPACE TECHNOLOGIES LIMITED**

CIN: L64201MH2010PLC211219

Formerly known as ' GlobalSpace Technologies Private Limited'

Formerly known as ' GlobalSpace Tech Private Limited'

**Regd. Off:** Office No. 605, 6<sup>th</sup> Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | Email: [info@globalspace.in](mailto:info@globalspace.in) | Website: [www.globalspace.in](http://www.globalspace.in)

This is for your information and records

Thanking you,

**For GlobalSpace Technologies Limited**

SWATI  
ARORA

Digitally signed  
by SWATI ARORA  
Date: 2020.12.07  
13:38:06 +05'30'

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**Swati Arora**  
**Company Secretary and Compliance Officer**  
**Memb No. A44529**