

Dt: 14.10.2021

To
Listing Department
Bombay Stock Exchange Limited
P J Towers Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Ref: Globe Commercials Limited, Scrip Code: 540266

With reference to the subject cited above, this is to inform the Exchange that Meeting of the Board of Directors of M/s Globe Commercials Limited. will be held on 21st October, 2021 at 11.00 A.M. at the Corporate Office of the Company to consider the following:

1. To appoint M/s SMV & CO Chartered Accountants, Hyderabad as Statutory Auditor's of the company for the Financial 2021-22.
2. To convene the Extra Ordinary General Meeting of the members of company for appointment of statutory Auditors and to approve the draft notice of the Extra Ordinary General Meeting.
3. To appoint Mrs. Rekha G Jadhav as Company Secretary cum compliance Officer of the Company.
4. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

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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