

GLOBE COMMERCIALS LIMITED

CIN: -L52110MH1985PLC293393

Registered Office: -04, PrathmeshLeela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital,
Mumbai - 400091.

E-mail:-globecommercialtd@gmail.com;Website: www.globecommercials.com

June28, 2021

To,
The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th floor,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

BSE Ref: GLCL Scrip Code: 540266

MSEI Scrip Code: GLOBE

Sub: Outcome of the Board Meeting held on June 28, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 Monday, June 28 approved the following:

1. Approval of Audited financial results for the quarter and financial year ended 31st March, 2021 in accordance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and IND Accounting standards, duly reviewed and recommended by the Audit Committee.
2. Approval of Auditors Report, with unmodified opinion, on the said Financial Results for the quarter and financial year ended 31st March, 2021.
3. Appointment of M/s Jain Alok & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2021-22.
4. Appointment of Mr. Venkat Raman Ayinam (DIN: 08693362) as an Independent Director of the Company for a period of 5 years w.e.f June 28, 2021 subject to the approval of shareholders at the next General Meeting.
He is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. (Brief profile of Mr. Venkat Raman Ayinam is enclosed as Annexure-1)

The Meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 5:45 p.m.

This is for your information and record.

Thanking you,
Yours' Faithfully

For Globe Commercial Limited

Mallikarjunan Venkatraman
Director
DIN: 08693383



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ANNEXURE-1

The brief profile of Mr. Venkat Raman Ayinam is as follows:

S. No	Details of events that need to be provided	Information of such event(s)
		Venkat Raman Ayinam (DIN:08693362)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment Mr. Venkat Raman Ayinam has been appointed as an Independent Director on the Board of the Company for a period of 5 years
2.	Date of Appointment	June 28, 2021
3.	Term of Appointment	Appointment for a period of 5 years subject to the approval of shareholders of the Company
4.	Brief profile (in case of appointment)	Mr. A. V. Raman, aged 58 years has completed Post Graduate Diploma in Management - Marketing and Sales. He has experience in sales & marketing, business development & team management with excellent understanding of business dynamics and updated market knowledge.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Venkatraman Ayinam is not related to any of the Directors of the Company.

Maulik

