



Date: 30.11.2022

To  
The Manager  
Listing Department  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Metropolitan Stock Exchange of India Ltd  
(Formerly known as “MCX Stock Exchange Ltd)  
Vibhyor Towers, 4th floor,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

Dear Sir,

Sub: Outcome of Board Meeting.  
Ref: Globe Commercials Limited, Scrip Code: 540266

The Meeting of Board of Directors of the Company held on Wednesday, the 30<sup>th</sup> of November, 2022, the Board inter-alia considered and approved the following:

1. After due deliberations about the upcoming Annual General Meeting, the Board of Directors have approved the following business:
  - a) 37<sup>th</sup> Annual General Meeting convened to be held on 30<sup>th</sup> December, 2022, at 3.00 P.M. through VC/OVAM.
  - b) Approved the Notice convening 37<sup>th</sup> Annual General Meeting.
  - c) Fixed the Book Closure from 23.12.2022 to 29.12.2022.
  - d) Fixed the E-voting cut-of-date for eligibility to participate in the E-voting is 23.12.2022
  - e) SVN Charyulu, Company Secretary (M.No:4768, CP No: 5981) – appointed as Scrutinizer for the purpose of remote E-voting as well as E-voting at AGM.
2. Appointed Mrs. Sivalenka Kameswari as Managing Director of the Company subject to approval of shareholders in ensuing Annual General Meeting.
3. The Board of Directors after due verification of applications received for the post of Company Secretary-cum-Compliance Officer have rejected all the applications as the applicants does not have proper experience, eligibility criteria as required by the company.

The Board Meeting commenced at 11.00 A.M. and concluded by 2.00 P.M. IST

Thanking you.

Yours faithfully,  
For **GLOBE COMMERCIALS LIMITED**

**KAMESWARI SIVALENKA**  
DIRECTOR  
DIN 00412669

**GLOBE COMMERCIALS LIMITED**

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