



Dt: 19.08.2021

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 28th August, 2021 at 11.00 A.M. at the Corporate Office of the Company to consider the following:

1. To consider and approve the Un-audited financial Results for the Quarter ended 30th June, 2021.
2. To consider Limited Review Report for the quarter ended 30th June, 2021.
3. To consider and approve Director's Report for the year ended 31.03.2021.
4. To consider and approve Report on Corporate Governance for the year ended 31.03.2021.
5. To consider and take note of the Directors to retire by rotation at the Annual General Meeting.
6. To convene the 36th Annual General Meeting of the Company and approve the Notice of 36th Annual General Meeting (AGM) of the Company.

GLOBE COMMERCILAS 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

Ph: 040 - 40123364, E-mail:- globecommercialsLtd@gmail.com , www.globecommercialsLtd.com

7. To fix the Book closure date for the purpose of Annual General Meeting and to fix cut off date for e-voting by the members and participation in AGM through video conferencing.
8. To approve the appointment of Scrutinizer for e-voting of resolutions passed at AGM.
9. To consider and approve sub division of the equity share face value of Rs.10/- each into face value Rs.2/- each subject to approval of shareholders in the ensuing Annual General Meeting.
9. 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**



S. Kameswari Sivalenka

KAMESWARI SIVALENKA

DIRECTOR

DIN 00412669

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