



Date: 23.11.2022

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: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding the Board Meeting.

Ref: Globe Commercials Limited, Scrip Code: 540266

With reference to the above, this is to inform you that the Board meeting scheduled to be held on 30th November, 2022, to consider and the approve the following items:

1. To convene and hold the 37th Annual General Meeting of the Company, decide and fix day and time, record date and book closure for the purpose of Annual General Meeting.
2. To Consider and approve the draft Notice of the 37th Annual General Meeting
3. To approve the Book closure for the purpose of 37th Annual General Meeting.
4. To approve the cut-of-date for eligibility to participate in the Remote E-voting and E-voting at 37th Annual General Meeting
5. To appoint Scrutinizer for the process of remote E-voting as well as E-voting at AGM.
6. To consider and approve Mrs. Sivalenka Kameswari as Managing Director of the Company subject to approval of shareholders in ensuing Annual General Meeting.
7. To consider the appointment of Company Secretary cum compliance officer
8. To consider and approve any other matters incidental thereto.

Thanking you.

Yours faithfully,

For **GLOBE COMMERCIALS LIMITED**



KAMESWARI SIVALENKA

DIRECTOR

DIN 00412669

GLOBE COMMERCIALS LIMITED

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