

GLOBE COMMERCIALS LIMITED

CIN: - L52110MH1985PLC293393

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

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

May 30, 2019

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098.

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Subject: Outcome of the Board Meeting held on May 30, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

BSE Ref: SCRIP ID: GLCL SCRIP CODE: 540266.

Dear Sir,

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 Thursday the May 30, 2019 at the registered office of the Company, approved the following.

1. Approved the financial results for the Quarter ended 31st March, 2019 and the financial year ended 31st March, 2019.
2. Adopted the Auditor's report as laid down by the Statutory Auditor.

The Board meeting commenced at 11.00 a.m. and concluded at 12.00 noon

This is for your information and record.

Thanking you,
Yours truly,

For **Globe Commercials Limited**



Name: Prasad Meghshyam Bagwe
DIN: 07408988
Designation : Managing Director
Encl: as above.