

Date: 9th January, 2019

To
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 540654

Subject: Outcome of Board meeting of the Company held today i.e. 9th January, 2019

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors, today at their meetings held at registered office of the company to inter-alia; considered and approved the acquisition of Equity shares, at the face value of M/s. Makebot Robotic Solutions Private Limited, the company promoted by Mr. Krishna Murari Singh, Promotor and Managing Director of GlobalSpace Technologies Limited.

The meeting commenced at 12:30 P.M and concluded at 1:55 P.M

Kindly take the same on your records.

For **GLOBALSPACE TECHNOLOGIES LIMITED**




SWATI ARORA
COMPANY SECRETARY & COMPLIANCE OFFICER

Memb No.: A44529

Add: 301, Sairaj Sadan, Plot no. 36,
Sector - 01, Sanpada, Navi Mumbai - 400701