



Dt: 18.05.2023

To

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

Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B. S Road, Kurla West, Mumbai - 400 070

Dear Sir/Madam,

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

Ref: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd,) Scrip Code: 540266.

With reference to Regulation 29(1) (a) of SBI (LODR) Regulations, 2015, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on 29th May, 2023 at 4.00 P.M. at the Corporate Office of the Company to consider and approve the following business:

1. Approval of the Standalone Audited financial results/statements for the quarter and Year ended 31.03.2023.
2. Approval of the Audit Report by the Statutory Auditors for the Financial Year ended 31.03.2023
3. Any other matter with the permission of the chair.

You are requested to please take on record above said information.

Thanking you.

Yours faithfully
For Globe Multi Ventures Ltd
(Formerly known as Globe Commercials Ltd)

S. Kameswari

Sivalenka Kameswari
Director
DIN: 00412669



GLOBE MULTI VENTURES LIMITED

CIN L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

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