



Date: 14.12.2022

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: Outcome of Board Meeting - Issue of Bonus shares and approval of draft Addendum to 37th Annual General Meeting Notice.
Ref: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd.)
Scrip Code: 540266

The Meeting of Board of Directors of the Company held on Wednesday, the 14th of December, 2022, and the Board inter-alia considered and approved the following;

1. Considered and approved to recommend Issue of Bonus shares in the ratio of 1:1 for the approval of the Members in the ensuing 37th Annual General Meeting of the Company.
2. Considered and approved the Addendum to the Notice of 37th Annual General Meeting and authorized dispatch of same to the shareholders.
3. Considered and approved to fix the cut off date i.e. 22.12.2022 as record date for ascertaining the entitlement of shareholders for the purpose of issue of Bonus shares.
4. Approved the appointment of Mrs. Gayatri Kataria as Company Secretary and Compliance Officer of the company.
5. Approved increase of authorized share capital from Rs.5,95,000 to Rs.10,00,00,000 (Ten Crores only) and which is required consequent to issue of Bonus shares and accordingly Resolution has been included in the Addendum to the Notice of 37th Annual General Meeting for the approval of Members.

The meeting of the Board of Directors commenced at 1.00 P.M and concluded at 3.15 P.M.

Thanking you.

Yours faithfully,
For **GLOBE COMMERCIALS LIMITED**



KAMESWARI SIVALENKA
DIRECTOR
DIN 00412669

GLOBE COMMERCIALS LIMITED

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana
Regd. off: No: 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili east, Mumbai – 400101, M.H
Ph: 040 - 40123364, **E-mail:-** globecommercialsLtd@gmail.com , www.globecommercialsLtd.com