

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

October 14, 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 – 400 098.

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: Outcome of the Board Meeting held on October 14, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 Monday, October 14, 2019 at 3.30 p.m. approved the following:

1. The company shall change its current Registrar and Share Transfer Agent i.e. **Purva Sharegistry (India) Pvt. Ltd.** To **Skyline Financial Services Pvt Ltd** having its registered office at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020.

However, **Purva Sharegistry (India) Pvt. Ltd.** will continue to act as the RTA of the Company and render Registrar and Transfer Agent services to the Company, Investors and Members till such time the database and the electronic connectivity is shifted to **Skyline Financial Services Pvt Ltd** and until the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services Limited.

Thanking You,

Yours truly,

For GLOBE COMMERCIALS LIMITED



PRASAD MEGHSHYAM BAGWE
MANAGING DIRECTOR
DIN: 07408988