

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

Date: August 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 August 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 Wednesday, August 14, 2019 at 11.00 a.m. approved the following:

1. Approval of Un-Audited financial results for the quarter ended June 30, 2019 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. We wish to inform you that, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015(Listing Regulations) the Board of Directors of the Company, vide its Board meeting held on August 14, 2019 has appointed Mrs. Prapti Bagwe (DIN: '08537078) as the Additional Director of the Company.

The details as required under regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015" are given in the enclosed Annexure.



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3. Also, the contact number of the company has been changed from 022-66970244 to 022-28684836. Please take a note of the same.

The meeting was concluded at 01.20 p.m.

You are requested to kindly take the same on your record.

Thanking You,

Yours truly,

For **GLOBE COMMERCIALS LIMITED**



PRASAD MEGHSHYAM BAGWE
MANAGING DIRECTOR
DIN: 07408988

Annexure I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 concerning appointment of Mrs. Prapti Bagwe

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Date of appointment	August 14, 2019
2	Terms of Appointment	For 3 years
3	Brief profile	She will be looking after the Human Resource department.
4	Disclosure of relationship between Directors	Mrs. Prapti Bagwe is the wife of Mr. Prasad Bagwe, the Managing Director of the company.
5.	Reason for change	Mrs. Prapti Bagwe has been appointed as Non-Executive Director on the Board of the company.