

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

14th August, 2020

To,

Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098.

To,

Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Subject: Outcome of the Board Meeting held on August 14, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

BSE Ref: SCRIP ID: GLCL SCRIP CODE: 540266.

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 Friday August 14, 2020 at the registered office of the Company have Proposed to appoint M/s B Srinivasa Rao and Co, Chartered Accountants (Firm Registration Number: 008763S) as the Statutory Auditors of the Company for period of Five years from 2020-2021 to 2024-2025 subject to the approval of shareholders in the ensuing Annual General Meeting

The Board meeting commenced at 11.00 a.m. and concluded at 11.45 p.m.

This is for your information and record.

Thanking you,

Yours truly,

For Globe Commercials Limited


Name: Prasad Meghshyam Bagwe
DIN: 07408988
Designation : Managing Director
Encl: as above.