



Date: 02.08.2023

To,

The Manager,  
Listing Department  
BSE Limited  
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: Intimation of Board Meeting U/R 29 of SEBI (LODR) Regulations, 2015.  
Ref: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Limited, Scrip Code: 540266.)  
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With reference to above subject, we are pleased to inform that the Meeting of the Board of Directors of the company is scheduled to be held on Monday, 14<sup>th</sup> August, 2023 at 4.00 P.M. at the Corporate Office of the Company to consider and approve the following business.

1. Approval of the Un-audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023.
2. To take on record the Limited Review Report by the Statutory Auditors on the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2023.
3. To redesignate Mr. Satya Murthy Sivalenka as Non-Executive & non-independent director from Executive Director of the Company.
4. To consider in principle the proposal of acquiring majority stake in Hyderabad based agribusiness company – M/s Cooptions Corporation Limited and to authorize Mr. Kameswari Sivalenka, Executive Director, of the company to make necessary arrangements, do workout nitti-grities in relation to proposal to take it forward.
5. Any other matter with the permission of the chair.

This is for your information and records.

Your faithfully,  
For **Globe Multi Ventures Ltd**  
(Formerly known as **Globe Commercials Ltd.**)

**KAMESWARI SIVALENKA**  
**EXECUTIVE 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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