

# 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](mailto:globecommercialtd@gmail.com); Website: [www.globecommercial.com](http://www.globecommercial.com)

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29<sup>th</sup> July, 2020

To,

**Metropolitan Stock Exchange of India Ltd.**  
**(Formerly known as "MCX Stock Exchange Limited")**

Vibgyor Towers, 04<sup>th</sup> 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 July 29, 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 Wednesday July 29, 2020 at the registered office of the Company approved the following.

1. Approved the audited financial results for the Quarter ended 31<sup>st</sup> March, 2020 and the financial year ended 31<sup>st</sup> March, 2020.
2. Adopted the Auditor's report as laid down by the Statutory Auditor.
3. Approved the financial results for the Quarter ended 30<sup>th</sup> June, 2020.
4. Adopted the Limited Review report as laid down by the Statutory Auditor.
5. Appointment of Mrs Ranjan Patel for the post of company secretary cum compliance officer of the company w.e.f 29<sup>th</sup> July 2020
6. Resignation of Mr.Prasad bagwe from the post of compliance officer w.e.f 29<sup>th</sup> July 2020

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The Board meeting commenced at 11.00 a.m. and concluded at 2.45 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.