

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.globecommercials.com

February 12, 2021

To,
The Manager,
Listing Department
BSE LIMITED.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

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

BSE Ref: GLCL Scrip Code: 540266
MSEI Scrip Code: GLOBE

Sub: Outcome of the Board Meeting held on February 12, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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, February 12, 2021 at 01:00 p.m. approved the following:

1. Approval of Un-audited financial results for the quarter ended December 31, 2020 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report as approved by the Statutory Auditor.
2. Approval of request received from following shareholders for reclassifying their shareholding in the Company from "Promoter category" to "Public category":

Name of the Promoter	No. of shares held	% of Paid up Share Capital
Ram Saran Soni	Nil	0.00
Puneet Chopra	Nil	0.00
Sanjeev Chopra	Nil	0.00
Arun Kumar Chopra	Nil	0.00

The Meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 7:55 p.m. Kindly acknowledge the same. This is for your information and record.

Thanking you,
Yours' Faithfully

For Globe Commercials Limited


Authorized Signatory.

Encl: as above.

