

# GLOBE COMMERCIALS LIMITED

CIN: -L52110MH1985PLC293393

Registered Office: -04, PrathmeshLeela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital,  
Mumbai - 400091

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June 22,2020

To,  
**Metropolitan Stock Exchange of India Ltd.**  
**(Formerly known as "MCX Stock Exchange Limited")**  
Vibgyor Towers, 04<sup>th</sup> Floor,  
BandraKurla Complex  
Bandra (E), Mumbai – 400098

To,  
**Department of Corporate Services (DCS-CRD)**  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street Fort  
Mumbai-400001.

**Subject: Intimation of the Board Meeting to be held on June 30th, 2020 pursuant to Regulation 29(1)(a) 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 a meeting of the Board of Directors bearing serial no. 01/BM/2020-21, of Globe Commercials Limited (the Company) will be held on Thursday, the 30<sup>th</sup> day of June, 2020 at the registered office, inter-alia, to consider the audited Financial Results for the Quarter and financial year ended 31<sup>st</sup> March, 2020. The Board meeting shall commence at 11.00 a.m. onwards.

This is for your information and record.

Thanking you,  
Yours truly,  
**For Globe Commercials Limited**

**Name: Prasad MeghshyamBagwe**

**DIN: 07408988**

**Designation :Managing Director**

Encl: as above