

# 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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August 30, 2019

To,  
Deputy General Manager,  
Department of Corporate Service,  
**BSE LIMITED.**  
Floor 1, Rotundra Building,  
Dalal Street, Mumbai – 400 001.

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 – 400 098.

**BSE Scrip Code: 540266**

**MSEI Scrip Code: GLOBE**

**Sub: Notice of Book Closure and evoting as per Section 91& 108 of the Companies Act, 2013 and Regulation 42 & 44 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on August 14, 2019, the Board had approved the dates of closure of the Share Transfer Book and Register of Members from **Saturday, 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019 (both days inclusive)** for the purpose of 34<sup>th</sup> Annual General Meeting to the Company to be held on Friday, 27<sup>th</sup> September, 2019.

Further, the Company has engaged the services of Central Depository Services (India) Ltd as the Authorized Agency to provide e-Voting facilities to its members in respect of the business to be transacted at the Annual General Meeting. The e-Voting will commence on **Tuesday, 24<sup>th</sup> September, 2019 at 9:00 A.M.** and end on **Thursday, 26<sup>th</sup> September, 2019 by 5:00 P.M.** The cut-off date for the purpose of e-Voting is **20<sup>th</sup> September, 2019.**

This is for your information and records.

For **Globe Commercials Limited**

**PRASAD BAGWE**  
**MANAGING DIRECTOR**  
**DIN: 07408988**