

# 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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Date: August 01, 2019

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.

To,

Department of Corporate Services (DCS-CRD)

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Subject: Outcome of the Board Meeting held on August 01, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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 Thursday, August 01,2019 at 12:00 noon approved the following:

1. Approval of Resignation of Mrs. Vidya Chalke

The meeting was concluded at 12.30 p.m.

You are requested to kindly take the same on your record.

Thanking You,

Yours truly,

For **GLOBE COMMERCIALS LIMITED**



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