



Date: 23.03.2023

To

The Manager
Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Dear Sir,

Sub: Intimation of Board Meeting.

Ref: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd.)
Scrip Code: 540266.

With reference to the above, we wish to inform you that the meeting of Board of Directors is scheduled to be held on 5th April, 2023, at 11.00 A.M. for considering the following business:

1. To consider and approve the sub-division / split of equity shares face value of Rs.10/- each into equity share of face value of Rs.1/- each.
2. To convene the Extraordinary General Meeting of the Members of the Company for approval of sub-division / split of shares.
3. To fix the record date for ascertaining eligibility of shareholders for the purpose of sub-division / split of shares.

This is for your information and records.

Thanking you.

Yours faithfully
For Globe Multi Ventures Ltd
(Formerly known as Globe Commercials Ltd)

S. Kameswari

Sivalenka Kameswari
Director
DIN: 00412669



GLOBE MULTI VENTURES LIMITED

CIN L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com, www.globecommercialsLtd.com