

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.globecommercial.com

May28, 2018

To,

Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")

Vibgyor Towers, 04th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098.

To,

Department of Corporate Services (DCS-CRD)

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

**Subject: Outcome of the Board Meeting held on May 28, 2018 pursuant to Regulation 30 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 the Board of Directors of the Company at their meeting held on Monday the May28, 2018 at the registered office of the Company, approved the following.

1. Approved the financial results for the Quarter ended 31st March, 2018 and the financial year ended 31st March, 2018
2. Adopted the Auditor's report as laid down by the Statutory Auditor.

The Board meeting commenced at 11.00 a.m. and concluded at 1.45 p.m.

This is for your information and record.

Thanking you,

Yours truly,

For Globe Commercials Limited

Sd/-

Name: Prasad Meghshyam Bagwe

DIN: 07408988

Designation : Managing Director

Encl: as above.