



CIN : L17120MH1984PLC033553

**Date: 04<sup>th</sup> November, 2022**

To,  
The Manager  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 051.

**Script code: 533204**

**Symbol: GBGLOBAL**

**Sub: Intimation of Independent Director's Meeting to be held on 14<sup>th</sup> November, 2022**

This is to inform you that the Company has decided to convene Meeting of the Independent Directors on Monday, 14<sup>th</sup> November, 2022 at 11.00 a.m. at the registered office of the Company situated at 10<sup>th</sup> Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 to review the performance of Non-Independent Directors and the Board as a whole and also to review the performance of the Chairman and to assess the quality, quantity and timeliness of flow of information between the company management and the Board and its members.

Trust this meets your requirements.

Kindly take the above on record and oblige.

Thanking you,  
Yours faithfully,  
**For GB GLOBAL LIMITED**  
**(Formerly Mandhana Industries Limited)**

VIJAY  
THAKORDAS  
THAKKAR

Digitally signed by VIJAY  
THAKORDAS THAKKAR  
Date: 2022.11.04 19:13:58  
+05'30'

**Vijay Thakkar**  
**Managing Director**  
**DIN: 00189355**

**Date: 4<sup>th</sup> November, 2022**

**Place: Mumbai**



CIN : L17120MH1984PLC033553

**Date: 04<sup>th</sup> November, 2022**

To,  
The Manager  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Script: **GBGLOBAL**

Symbol: **GBGLOBAL**

**Sub: Intimation of Board meeting to be held on 14<sup>th</sup> November, 2022**

This is to inform you that the Company has decided to convene Meeting of the Board of Directors on Monday, 14<sup>th</sup> November, 2022 at 03.00 p.m. at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 to *interalia* consider and approve the Unaudited Financial Statements along with Limited Review Report thereon for the quarter and half year ended 30<sup>th</sup> September, 2022 and other matters.

Please find enclosed your response card.

Kindly take the above on record and inform.

Thanking you,  
Yours Faithfully,

  
Vijay Thakkar  
Managing Director  
DIN: 00189355

Vijay Thakkar  
Managing Director  
DIN: 00189355

Date: 4<sup>th</sup> November, 2022  
Place: Mumbai

**GB GLOBAL LIMITED**

(formerly known as Mandhana Industries Limited)

Regd. & Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.  
Tel.: 91-22-4038 3838 | E-mail: info@gbglobal.in | Website: www.gbglobal.in