



CIN : L17120MH1984PLC033553

Notice Invitations of Board Meeting for 19th April 2020

Respectfully, A.M.A. Presents

This is to inform you that the Company is convening its 15th meeting of the Board of Directors on Friday, 19th April 2020 at the registered office of the Company situated at 100B, 1st Floor, Thane Bypass, Thane (West) District in the state of Maharashtra.

Yours faithfully,

For and on behalf of the Board of Directors of the Company, Dr. Anand M. Ambekar, Chairman

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GB GLOBAL LIMITED

(formerly known as Mumbai Indians Limited)

INCORPORATED IN INDIA

Registered Office: 100B, 1st Floor,

Thane Bypass, Thane (West) District, Maharashtra



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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)

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THAKKAR
Date: 2023.01.05
16:27:39 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 05th January, 2023

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.

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