



# GLOBUS CORPORATION LTD

CIN : L33115MH1984PLC121000

**Registered Office :** 102, Sanjay Chambers, Choubal Lane, Opera House, Mumbai – 400 004. Ph.: 022-2387 3609  
**Email :** mumbai@globuscorp.co

Date : 06/11/2020

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code :-531904

Attn: Head-Listing Department / Dept of Corporate Communications

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

will be held on Friday, 13<sup>th</sup> November, 2020 at 3.30 P.M. at the Registered Office of the Company situated at 102 Sanjay Chambers, Chaubal Lane, Opera House, Mumbai – 400004 MH IN to consider, inter alia, the following businesses:

1. To place before the Board, the related party transactions and take necessary approvals related to the same;
2. To fix the date for convening the 35<sup>th</sup> Annual General Meeting of the company.
3. To finalize the dates of Book Closure for the purpose of forthcoming 35<sup>th</sup> Annual General Meeting.
4. To consider and approve the Draft Notice for the 35th Annual General Meeting of the company for circulation to the members of the company.
5. To



# GLOBUS CORPOORATION LTD

CIN : L33115MH1984PLCI21000

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6. To consider and approve the Directors' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2020.
7. Any other matter with permission of the Board.

In continuation to our letter dated 30<sup>th</sup> September 2020 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), The Trading Window for transactions in the Equity Shares of the Company has been already closed from 1<sup>st</sup> October 2020 till the end of 48 hours after the declaration of Unaudited Financial Results by the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

Kindly take note of the same and oblige.

Thanking You.

Yours Faithfully,

**For Globus Corpoooration Ltd**

**Dr. Mahendra Shah**  
**Managing Director**  
**DIN : 01650375**