

December 13, 2019

To,

BSE Limited

Corporate Relationship Department,
P.J. Towers, Dalal Street, Fort,
Mumbai -400 001

Ref: Global Land Masters Corporation Limited (Scrip Code: 531479)

Subject -APPOINTMENT OF STATUTORY AUDITOR

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. December 13, 2019 has, subject to approval of members in the Extra-ordinary General Meeting (EGM), approved the appointment of M/s AK Chadda & Co., Chartered Accountants, Chandigarh (FRN. 008683N), as a statutory Auditor of the Company w.e.f. December 13, 2019 to fill the casual vacancy due to the resignation of M/s. Amit K Arora & Co., Chartered Accountants, Panchkula (FRN: 021372N).

Kindly take note of the same on your record.

Thanking You

For Global Land Masters Corporation Limited

For Global Land Masters Corporation Limited



Managing Director

Lt. Col S S Deswal (Ret.)
(Managing Director)
DIN: 00660609

Global Land Masters Corporation Limited

Registered Office : Ward - 1,
Baddi, Himachal Pradesh,
173205 INDIA
Tel: +91-1792238501

Corporate Office : # 1411,
Sector - 21, Panchkula,
Haryana, 134112 INDIA
Tel: +91-172-2578881

Project Office : Sector-2 & Sector 7,
Shri Mata Mansa Devi Urban Complex
Panchkula Haryana 134 109 INDIA
Tel. : +91-172 6543009

Canadian Office : 25 Suncrest
BLVD Thornhill on L3T7Y4
CANADA

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