

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 -OUTCOME OF BOARD MEETING HELD TODAY ON FRIDAY DECEMEBR 13, 2019**

Dear Sir,

With regard to above and in compliance with Regulation 30 of SEBI (Listing Obligation and

Disclosure Requirements for Equity and Debt Instruments Issued in India, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of Global Land Masters Corporation Limited (GLMCL) has held a meeting on Friday, December 13, 2019, at the registered office of the company, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. The meeting was attended by all the directors of the company and was presided over by Mr. Ramesh Chandra Mehta, Chairman of the Board. The agenda of the meeting was as follows:

1. To consider and approve the financial statements for the financial year ended 31st March 2019, including the consolidated financial statements of the company and its subsidiaries.

2. To consider and approve the annual report of the company for the financial year ended 31st March 2019, including the consolidated annual report of the company and its subsidiaries.

3. To consider and approve the dividend for the financial year ended 31st March 2019.

4. To consider and approve the remuneration of the directors and key managerial personnel for the financial year ended 31st March 2019.

5. To consider and approve the appointment of the auditor for the financial year ended 31st March 2020.

6. To consider and approve the appointment of the independent directors for the financial year ended 31st March 2020.

7. To consider and approve the appointment of the independent non-executive directors for the financial year ended 31st March 2020.

8. To consider and approve the appointment of the independent directors for the financial year ended 31st March 2020.

9. To consider and approve the appointment of the independent non-executive directors for the financial year ended 31st March 2020.

10. To consider and approve the appointment of the independent directors for the financial year ended 31st March 2020.

11. To consider and approve the appointment of the independent non-executive directors for the financial year ended 31st March 2020.

12. To consider and approve the appointment of the independent directors for the financial year ended 31st March 2020.

13. To consider and approve the appointment of the independent non-executive directors for the financial year ended 31st March 2020.