

Date: 16.01.2020

To,

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

Sub: Intimation of Shorter Notice of Board Meeting to be held on Friday, 17th January, 2020

BSE SCRIP CODE: 531479

Dear Sir / Madam,

This is to inform you that 06/2019-20 Meeting of the Board of Directors of the company schedule to be held on Friday, 17th January, 2020 at the corporate office of the Company at H. No. 1411, Sector 21, Panchkula, Haryana - 134112 at 3.30 P.M. on a shorter notice with the consent of all Board Members to transact the following business:

1. To discuss and appoint Mr. Harpal Singh (DIN: 08643651) as Additional Non-Executive Independent Director on the Board of the Company.
2. To discuss and appoint Mr. Sarbjit Singh (DIN: 08643651) as Additional Non-Executive Independent Director on the Board of the Company.
3. To discuss and appoint Mrs. Ritu Deswal (DIN: 06654519) as Additional Non-Executive Independent Woman Director on the Board of the Company.
4. To discuss and recommend name of M/s AK Chadda & Co., Chartered Accountants, Chandigarh (FRN. 008683N) as Statutory Auditor of the Company for the F.Y. 2019-20 to fill casual vacancy due to resignation of M/s Amit K Arora & Co., Chartered Accountants, Panchkula (FRN. 021372N).
5. To discuss and appoint, Mr. Jitender, having ICSI M. No. 45648 as Company Secretary & Compliance Officer of the Company.
6. To discuss and approve Notice for convening Extra-Ordinary General Meeting (EGM) of the Company and the matters related thereto.
7. To discuss and appoint Mr. Amit Kumar, Company Secretary in practice as the scrutinizers for conducting E-Voting process in fair and transparent manner.

This is for your kind information and record purpose. Please update the same at your website.

Thanking You

For Global Land Masters Corporation Limited

for Global Land Masters Corporation Limited



Managing Director

Lt Col S S Deswal (Retd.)
(Chairman & 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,
134112 INDIA
Place: **Panchkula**
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

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CANADA

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