

Dt: 21.10.2021

To,
The Manager,

PhirozeJeejeebhoy Towers
Dalal Street, Mumbai 400 001

Metropolitan Stock Exchange of India Ltd.
Stock Exchange BSE Limited
Vibgyor Towers, 04" floor,
BandraKurla Complex,
Bandra (E), Mumbai 400 098

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with Regulation 33 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.
Ref: Globe Commercials Limited, Scrip Code: 540266.

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With reference to the above subject, this is to inform the Exchange that at the Board Meeting of M/s Globe Commercials Limited held on Thursday, the 21st of October, 2021 at the Corporate Office of the Company, the following were duly considered and approved by the Board:

1. Appointment of M/s SMV & CO Chartered Accountants (M.No: 229292, FR.No: 015630S), Hyderabad as Statutory Auditors of the company.
2. To convene the Extra Ordinary General Meeting of the members of company on Tuesday, the 23rd day of November, 2021 and approved draft notice of Extra Ordinary General Meeting and authorised Mrs. Kameswari Sivalenka, Director of the Company to sign the same and ensure the same is sent to share holders.
3. Appointment of Mr. Malleshm Korepu, Practicing company secretary, to act as a scrutinizer to conduct and scrutinize the e-voting process in a fair and transparent manner for EGM.
4. Appointment of Mrs. Rekha G Jadhav as Company Secretary cum compliance Officer of the Company.

The meeting of the Board of Directors commenced at 11.00 A.M and concluded at 1.00 P.M.

Thanking you.

Yours faithfully,

For **GLOBE COMMERCIALS LIMITED**



KAMESWARI SIVALENKA
DIRECTOR
DIN 00412669