



Date: 29th January, 2018

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**Subject: Advance notice for the meeting of Board of Directors (Scrip code 531479)**

Dear Sir/Madam,

In reference to the captioned subject and in accordance with regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We, **Global Land Masters Corporation Limited** (hereinafter referred as Company) would like to update BSE Limited (hereinafter referred as the Stock Exchange) that Our company proposed to conduct a meeting of the its Board of Directors which is scheduled to be held on Wednesday, 14<sup>th</sup> Day of February, 2018 at 11:00 AM at its corporate office situated at H. No. 1411, Sector 21, Panchkula, Haryana-134112. The agenda of the meeting is as follows:

1. To consider and discuss un-audited financial results for quarter ended 31.12.2017 and if thought fit to approve the same.
2. To take any other matter at the discretion of the Chairperson.

Further we would also like to update the stock exchange about closing of trading window, which will be closed as per companies' code of conduct from 29<sup>th</sup> January, 2018 to 13<sup>th</sup> February, 2018 for all the promoters, Directors, KMPs' and relatives of all specified persons as may be specified in companies code of conduct, and/or SEBI (Prohibition of Insider Trading) Regulations 2015 and other provisions as may be applicable on the company.

This is for your knowledge and record purpose please do the needful.

Thanks & Regards

**For Global Land Masters Corporation Limited**

For Global Land Masters Corporation Limited

  
Managing Director

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

**Global Land Masters Corporation Limited**

Registered Office : Shop No. 1,  
Gole Market, Sai Road, Baddi  
Himachal Pradesh, 173 205 INDIA  
Tel. : +91-172-2578881

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

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

Canadian Office : 25 Suncrest  
BLVD Thornhill on L3T7Y4  
CANADA

[www.globallandmasters.com](http://www.globallandmasters.com)  
[info@globallandmasters.com](mailto:info@globallandmasters.com)