

Date: 12/02/2020

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Fort, Mumbai - 400 001

Sir/Madam,

**Sub: Adjournment of Extra-Ordinary General Meeting {EGM}
Scrip Code: 531479**

This is to inform you that the Extra-Ordinary General Meeting of the members of the Company scheduled at 10.00 A.M. on Wednesday 12th February, 2020 stands adjourned due to lack of quorum.

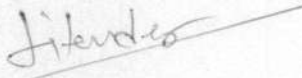
Pursuant to Section 103(2)(a) of the Companies Act, 2013 & Clause 15 of Secretarial Standards 2, the Extra-Ordinary General Meeting of the Company stands adjourned to February 19, 2020 at 10.00 A.M. and at the same place i.e. Legend Sarovar Patrico, Village Malpur, Tehsil Baddi, District Solan, Himachal Pradesh - 173205 or to such other date and such other time and place as the Board may determine.

Kindly take note of the same.

Thanking You,

Yours Truly,

For Global Land Masters Corporation Limited



**Jitender
Company Secretary & Compliance Officer**

Global Land Masters Corporation Limited

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173205 INDIA
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Haryana, 134112 INDIA
Tel : +91-172-2578881

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