

Date: 17.01.2020

To,

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

**Sub: Out Come of Board Meeting held on 17.01.2020
BSE SCRIP CODE: 531479**

Dear Sir / Madam,

In terms of Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, January 17, 2019 at 03.30 PM and concluded at 05.00 PM has *inter-alia* approved the following items with the requisite majority:

1. Approved the appointment of Mrs. Ritu Deswal (DIN: 06654519) as Additional Non-Executive Independent Woman Director on the Board of the Company. She shall hold office as an Independent Director for a period of 5 year subject to the approval of the shareholders at the next Extra-Ordinary General Meeting of the Company.
2. Recommended 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), to the shareholders of the Company for their approval at the Extra-Ordinary General Meeting, as appointed by the board on 13.12.2019
3. Appointment of Mr. Jitender, having ICSI M. No. 45648 as Company Secretary & Compliance Officer of the Company.
4. Approved Notice for convening Extra-Ordinary General Meeting (EGM) of the Company to be held on Wednesday, 12th February, 2020. (Notice of EGM enclosed herewith)
5. 06.02.2020 - 12.02.2020 (including both days) as Book Closure period.
6. 08.02.2020-10.02.2020 as the E-Voting Period.
7. 05.02.2020 as the cut-off date for the purpose of E-Voting.
8. Appointment of Mr. Amit Kumar, Company Secretary in practice as the scrutinizers for conducting E-Voting process in fair and transparent manner.
9. 12.02.2020 as the date and Legend Sarovar Patrico, Village Malpur, Tehsil Baddi, District Solan, Himachal Pradesh Pin Code 173 205 as the Venue and 10:00 A.M. time for holding Extra-Ordinary General Meeting (EGM) of the Company.

Global Land Masters Corporation Limited

Registered Office : Ward - 1,
Baddi, Himachal Pradesh,
173205 INDIA
Tel : +91-1792238501

Corporate Office : # 1411,
Sector - 21, Panchkula,
Haryana, 134112 INDIA
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

Canadian Office : 25 Suncrest
BLVD Thornhill on L3T7Y4
CANADA

www.globallandmasters.com
info@globallandmasters.com




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**

Place: Panchkula

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