



GLOBUS CORPOORATION LTD

CIN : L33115MH1984PLCI21000

Registered Office : 102, Sanjay Chambers, Choubal Lane, Opera House, Mumbai – 400 004. Ph.: 022-2387 3609
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Date:- 27th November, 2020

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers,
Dalal Street
Mumbai - 400001.

Scrip Code: 531904

Sub: Intimation about postponement of 35th Annual General Meeting.

This is with reference to our Board Meeting held on Thursday, 26th November, 2020, intimating that the 35th Annual General Meeting of the Company to be held on Monday, 28th December, 2020 at 04.00 P.M.

We wish to inform you that due to unavoidable circumstances beyond control, the Board of Directors of the Company have decided to reschedule the date of Annual General Meeting. The revised schedule is as under:-

1. The 35th Annual General Meeting of the Company will now be held on Wednesday, 30th December, 2020 at 4.00 P.M.
2. The book closure shall be from Sunday 27th December, 2020 to Wednesday 30th December, 2020 (both days inclusive).
3. The e-voting for the purpose of 35th Annual General Meeting was decided to be Sunday, 27th December, 2020 at 9.00 A.M and ends on Tuesday, 29th December, 2020 at 5.00 P.M.
4. The board fixed the cut-off date on Wednesday, 23rd December, 2020 for providing e-voting process.

You are requested to kindly take on record and acknowledge the same.

For GLOBUS CORPOORATION LIMITED

Mahendra Chandulal Shah
Managing Director
DIN: 01650375