



CIN : L17120MH1984PLC033553

Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506
13th November, 2019

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE- 533204

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
NSE – GBGLOBAL

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Wednesday, 13th November, 2019

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on **November 13, 2019** has, inter-alia approved the following :

1. The Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Cash Flow Statement for the half year ended September 30, 2019 is also enclosed herewith. These Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held today. Also enclosed, Limited Review Report by the Statutory Auditors for the quarter and half year ended 30th September, 2019.
2. Appointed Mr. Ashitosh Sheth as the Company Secretary & Compliance Officer of the Company w.e.f. 13th November, 2019 pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(Details of Mr. Ashitosh Sheth, as required under Listing Regulations is enclosed as – **Annexure I**)

The meeting of the Board of Directors of the Company commenced at 7.30 p.m. and concluded at 9.35 p.m.

You are requested to take the same on records and oblige.

Thanking you,

for **GB GLOBAL LIMITED**


Ashitosh Sheth

Company Secretary & Compliance Officer
ACS 25997



GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

**ANNEXURE – I****Appointment of Mr. Ashitosh Sheth as the Company Secretary & Compliance Officer of the Company w.e.f. 13th November, 2019**

Sr. No.	Details of events that needs to be provided	Information of such events
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment /cessation (as applicable) & terms of appointment	13 th November, 2019
3	Brief profile (in case of appointment)	Mr. Ashitosh Sheth is LLB & CS with over 12 years of Industry experience in Company Law, SEBI, FEMA, Labour Laws and LODR.
4	Disclosure of relationship between directors	None
5	Email ID & Contact No.	E-mail : ashitosh.sheth@gbglobal.in Phone No : 022- 43539316

