

# **GLOBE STOCKS & SECURITIES LTD.**

**Regd. Office: 8, Ganesh Chandra Avenue, 1<sup>st</sup> Floor, Kolkata - 700013**

**Tel (033) 2234-8823, Fax -2236-5700**

**e-mail : globestocks@gmail.com**

**(CIN: L67120WB1994PLC065574)**

Date: 13/04/2021

The Listing Department  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700001

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Sir,

**Sub: Board Meeting for Considering the Statement of Standalone Unaudited  
Results for the Quarter Ended 31.03.2021**

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday 10<sup>th</sup> May 2021 for Considering the Statement of Standalone Unaudited Results for the quarter ended 31<sup>st</sup> March, 2021. This notice is given pursuant to Regulation 29(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Globe Stocks & Securities Limited**

**Arun Kumar Khemka**  
**Managing Director**  
**DIN: 00428276**