

# **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: 19/07/2021

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 30.06.2021**

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 10<sup>th</sup> August 2021 for Considering the Statement of Standalone Unaudited Results for the quarter ended 30th June, 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**