

GLOBE STOCKS & SECURITIES LTD.

Regd. Office: 8, Ganesh Chandra Avenue, 1st Floor, Kolkata - 700013

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

e-mail : globestocks@gmail.com

(CIN: L67120WB1994PLC065574)

Date: 25/04/2022

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

Sir,

**Sub: Board Meeting for Considering the Statement of Standalone Audited
Results for the Year Ended 31.03.2022**

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday 27th May, 2022 for Considering the Statement of Standalone Audited Results for the year ended 31st March, 2022. 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