

GLOBE STOCKS & SECURITIES LTD.

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

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

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(CIN: L67120WB1994PLC065574)

Date: 20-05-2023

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

Dear Sir,

Sub: Notice under Regulation 29(2)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that a Meeting of the Board of Directors of our company will be held on the 29th day of May, 2023.

To consider about the recommendation or passing over of the Dividend for the year ended 31st March, 2023.

This notice is given pursuant to Regulation 29(2)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **GLOBE STOCKS & SECURITIES LIMITED**



DIRECTOR