

**GB GLOBAL LIMITED****(Formerly known as Mandhana Industries Limited)****CIN:L17120MH1984PLC033553****Registered office:** Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar-401 506**Corporate Office:** Marathon Futurex, Unit.No.A-2402, 24th Floor, Mafatlal Mills Compound,  
N.M.Joshi Marg, Lower Parel, Mumbai – 400 013**Website:** www.gbglobal.in; **Email:** info@gbglobal.in; **Ph:** 91-22-43539191 / **Fax:** 91-22-435393921<sup>st</sup> December, 2020

**To,**  
**BSE Limited,**  
 Corporate Relationship Department,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400 001

**National Stock Exchange of India Limited**  
 Listing Department,  
 Exchange Plaza, Plot No. C-1, G Block,  
 Bandra Kurla Complex,  
 Bandra (East), Mumbai - 400 051

Dear Sir/ Madam,

**Sub: Details pertaining to Book Closure and E-voting for the purpose of 36<sup>th</sup> Annual General Meeting**

**Ref:** BSE Scrip Code – 533204 & NSE Symbol - GBGLOBAL

Please find herein below the details pertaining to Book Closure and E-voting for the purpose of 36<sup>th</sup> Annual General Meeting (AGM) of the Company:

| Scrip Code/<br>ID   | Type of<br>Securities | Book closure<br>(Both days inclusive)                                   |  | Purpose  |
|---|-----------------------|---|--|--|
|   |                       | From  | To   |  |
| BSE – 533204<br>NSE-<br>GBGLOBAL<br>ISIN-<br>INE087J01028 | Equity                | Friday, 18 <sup>th</sup><br>December,<br>2020                           | Thursday, 24 <sup>th</sup><br>December,<br>2020                        | AGM scheduled to be held on Thursday, the 24 <sup>th</sup> December, 2020 at 11:30 a.m. by Video Conferencing (“VC”) / or Other Audio Visual Means (“OAVM”) on account of outbreak of corona virus (‘Covid-19’) pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI. |
|   |                       | Remote e-voting period  |  |  |
|   |                       | From  | To   |  |
|   |                       | Monday, 21 <sup>st</sup><br>December,<br>2020 (9:00<br>a.m. IST)        | Wednesday,<br>23 <sup>rd</sup><br>December,<br>2020 (5:00<br>p.m. IST) |  |
|   |                       | Cut-off date  |  |  |
|   |                       | Close of the business hours on Friday, 18 <sup>th</sup> December, 2020. |  | For determining the Members who shall be entitled to vote by remote e-voting or at the AGM.  |



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**Website:** www.gbglobal.in; **Email:** info@gbglobal.in; **Ph:** 91-22-43539191 / **Fax:** 91-22-43539392

You are requested to take the same on your records.

Thanking you,

**For GB GLOBAL LIMITED**  
**(Formerly known as Mandhana Industries Limited)**

Digitally signed by CHARU SANDEEP DESAI  
DN: cn=CHARU SANDEEP DESAI, o=GB GLOBAL LIMITED, ou=GB GLOBAL LIMITED, email=charu@gbglobal.in, c=IN

**Charu Desai**

Resolution Professional of GB Global Limited (Formerly known as Mandhana Industries Limited) vide NCLT Orders dated 29<sup>th</sup> September 2017 and 5<sup>th</sup> December 2019

Charu Desai has been granted a certificate of registration to act as an Insolvency Professional by the Insolvency and Bankruptcy Board of India, her Registration No. is IBBI/IPA-001/IP-P00434/2017-2018/10757. The affairs, business and property of GB Global Limited (Formerly Known as Mandhana Industries Limited) are being managed by the Resolution Professional who acts as an agent of GB Global only and without personal liability.

C.C.:

|   |   |  |
|---|---|--|
| <b>National Securities Depository Limited</b><br>Trade World "A" Wing,<br>Kamala Mills Compound, 4 <sup>th</sup> Floor<br>Senapati Bapat Marg, Lower Parel,<br>Mumbai - 400 033 | <b>Central Depository Services (India) Limited</b><br>25 <sup>th</sup> Floor, A –Wing,<br>Marathon Futurex,<br>N M Joshi Marg, Lower Parel,<br>Mumbai – 400 012 | <b>Link Intime India Private Limited</b><br>C-101, 247 Park, L.B.S.<br>Marg, Vikhroli (W), Mumbai<br>- 400 083 |
|---|---|--|