



CIN : L17120MH1984PLC033553

Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

Date: 28<sup>th</sup> May, 2021

To,  
The Manager  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
MUMBAI — 400 051

**Script code: 533204**

**Symbol: GBGLOBAL**

Dear Sir,

**Sub: Record Date for implementation of Scheme (Reduction and consolidation) as envisaged under the Resolution Plan.**

With reference to the above subject, we are enclosing herewith the Letter of Record for the purpose of ascertainment of entitlement of Shareholders to receive the Equity Shares as per the approved Resolution Plan.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,  
For **GB GLOBAL LIMITED (Formerly Mandhana Industries Limited)**

  


**Charu Desai**  
**IP Registration no. IBBI/IPA001/IPP00434/2017-18/10757**  
**Authorized Signatory**  
**GB GLOBAL LIMITED**  
**(Formerly Mandhana Industries Limited)**  
**(A Company under Corporate Insolvency Resolution Process by NCLT order)**

**GB GLOBAL LIMITED**

*(formerly known as Mandhana Industries Limited)*

Corp. Office: Marathon Futurex, Unit No.A-2402, 24th Floor, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel, Mumbai - 400 013  
Tel.: 91-22-4353 9191 | Fax: +91-22-4353 9392 | E-mail:info@gbglobal.in | Website: www.gbglobal.in



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**Symbol: GBGLOBAL**

Dear Sir,

**Sub: Record Date for Implementation of Scheme as envisaged under the Resolution Plan.**

We refer to our intimation dated 19<sup>th</sup> May, 2021 regarding approval of Resolution Plan of the Company by the Adjudicating Authority.

We may further submit that the Monitoring Committee of GB Global Limited, has approved Saturday, **05<sup>th</sup> June, 2021** as the Record Date for the purpose of ascertainment of entitlement of Shareholders to receive the Equity Shares as per the approved Resolution Plan.

This intimation may please be taken on records in terms of provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended on date.

This is for your information and records.

Thanking you,

Yours faithfully,

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

  


**Charu Desai**

**IP Registration no. IBBI/IPA001/IPP00434/2017-18/10757**

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