



CIN : L17120MH1984PLC033553

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

Date: **23<sup>rd</sup> July 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: Outcome of the Board meeting held today i.e. 23<sup>rd</sup> July 2021.**

Please find attached the outcome of the Board meeting held today i.e. 23<sup>rd</sup> July, 2021 for your perusal.

Trusts this meets your requirements.

Kindly acknowledge the receipt.

Thanking you,

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

**Dev Thakkar**  
**Chairman**  
**DIN: 07698270**

**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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Dear Sir,

**Sub: Outcome of the 2<sup>nd</sup> Board meeting held today i.e. 23<sup>rd</sup> July 2021.**

This is for your information and circulation among the stakeholders that the Board of directors of the Company met on 23<sup>rd</sup> July, 2021 at 12.00 p.m. by Video Conferencing facility and concluded at 12.20 p.m. Following was discussed and approved unanimously:

1. Mr. Dev Thakkar, Chairman of the Board of Directors of the company took the chair in the meeting.
2. Taken on record minutes of the 1<sup>st</sup> Board meeting held on 5<sup>th</sup> June, 2021.
3. Authorized Mr. Vijay Thakkar, Managing Director (DIN: 00189355) of the Company to sign all requisite documents for sale, mortgage, lease, leave and license etc of permissible assets of the Company as per the approved Resolution Plan by Hon'ble NCLT, Mumbai vide order dated 19<sup>th</sup> May, 2021.
4. Took note of the statement of investor grievance for the quarter ended on 30<sup>th</sup> June, 2021.

Thanking you,

Yours faithfully,

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

**Dev Thakkar**  
**Chairman**  
**DIN: 07698270**

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