



CIN : L17120MH1984PLC033553

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

NOTICE

NOTICE is hereby given that the Meeting (Serial No. 02/2021-22) of the Board of Directors of the **GB GLOBAL LIMITED** will be held as under:

DAY : FRIDAY

DATE : 23RD JULY 2021

TIME : 12.00 P.M.

VENUE: 10TH FLOOR, DEV PLAZA, OPP. ANDHERI FIRE STATION S. V. ROAD, ANDHERI (WEST), MUMBAI - 400 058 OR BY VIDEO TELE CONFERENCE FACILITY

To discuss the agenda as enclosed.

We would like to inform you that, you may attend the Board Meeting through Video Conference and details for joining the Meeting shall be provided on the day of Meeting via mail.

The mode of participation may please be confirmed.

You are kindly requested to make it convenient to attend the said Meeting.

Kindly, submit Leave of Absence in case you are not in position to attend the Meeting as per the attached format.

AGENDA

1. The Chairman Mr. Dev Thakkar will take the chair.
2. To note the Minutes of the previous Board Meeting held on 05th June, 2021
3. To consider and authorize Mr. Vijay Thakkar, Director 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 19th May, 2021.

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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4. To take a note of the statement of investor complaints for the quarter ended on 30th June 2021.
5. Any other business with the permission of the Chair.

For GB GLOBAL LIMITED
(Formerly Mandhana Industries Limited)

Dev Thakkar

DIN: 07698270

DATE: 15.07.2021

PLACE: MUMBAI

Encl:

1. Draft Minutes of 1st Board Meeting held on 5th June, 2021
2. Draft resolution to authorize
3. Mr. Vijay Thakkar

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