



CIN : L17120MH1984PLC033553

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

Date: 5th June 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. 5th June 2021.

Please find attached the outcome of the Board meeting held today i.e. 5th June, 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



CIN : L17120MH1984PLC033553

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

Date: **5th June 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. 5th June 2021.

This is for your information and circulation among the stakeholders that the Board of directors of the Company met on 5th June 2021 at 7.00 p.m. by Video Conferencing facility and concluded at 7.30 p.m. Following was discussed and approved :

1. Taken note of Composition of new Board of Directors and appointment of the Chairman of the Company.
2. Taken on record minutes of all meetings of Monitoring Committee
3. Taken on record Disclosure of Interest notices in form MBP1 received from all the Directors.
4. Taken on record Declaration from Directors in form DIR8 from all the Directors.
5. Approved the allotment of shares to the Promoters against Share Application Money received as per Resolution Plan and in accordance order approved by Hon'ble NCLT.
6. Taken note & ratified the process of Reduction of Share Capital and in accordance order approved by Hon'ble NCLT.
7. Recommended to Shift Registered Office From Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar 401506, Maharashtra to 10th Floor, Dev Plaza, Opp. Andheri Fire Brigade, S.V. Road, Andheri (W), Mumbai 400058, subject to approval of members at the forthcoming Meeting of the Members.
8. Approved the constitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee as required under Companies Act, 2013 and LODR.
9. Agenda item 9, 10, 11 & 12 pertaining to the appointment of Key Managerial Persons, Internal Auditor, Secretarial Auditor and New Statutory Auditor has been deferred to the next Board Meeting.

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



CIN : L17120MH1984PLC033553

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

10. Approved the change/modification in signatories of bank accounts of the Company to Mr. Vijay Thakkar.
11. Any other business:
 - a. Approved Rs.5 Crores Loan given to GB Global Limited by DLH Private Limited.

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