



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, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel, Mumbai - 400 013 ▪ Telephone no.: +91-22-4353 9191 Email: cs@gbglobal.in ▪ website: www.gbglobal.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

The said notice may be accessed on the Company's website at www.gbglobal.in and on stock exchanges' website at www.bseindia.com and www.nseindia.com.

By order of the Board of Directors
for **GB GLOBAL LIMITED**

Sd/-

PIYUSH DOSHI
(MANAGING DIRECTOR)
DIN: 07597924

Place: Mumbai

Date: 5th November, 2019