



CIN : L17120MH1984PLC033553

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

Date: 30th September 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 / Ma'am,

Sub: Outcome of the Board meeting held today i.e. 30th September 2021

Please find attached the outcome of the Board meeting held today i.e. 30th September, 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)

Vijay Thakkar
Managing Director
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 / Ma'am,

Sub: Outcome of the 4th Board meeting held today i.e. 30th September 2021

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met on 30th September, 2021 at 03:30 p.m. at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 and concluded at 03:55 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. Took on record the minutes of the 3rd Board Meeting held on 21st August, 2021.
3. Took on record the minutes of the 1st Audit Committee Meeting held on 21st August, 2021.
4. Took on record the Resolution passed by the Board of Directors through Circular Resolution No. (01/2021-22) dated September 09, 2021.
5. Took a note of Resignation of M/s. CNK & Associates, Chartered Accountants, Statutory Auditors of the Company.
6. Approved the appointment of M/s. Bhuta Shah & Co. LLP, Chartered Accountants, as the Statutory Auditor of the Company.
7. Approved the shifting of corporate office of the Company.

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8. Took a note and approved the Internal Audit Report for the Financial Year 2020-21.
9. Approved the Sitting Fees of the Board of Directors for attending the Board and Committee Meeting thereof.
10. Approved the opening of current account and availing banking facilities with the ICICI Bank at Lower Parel branch.
11. Approved and authorised Mr. Vijay Thakkar, Managing Director of the Company to appoint Occupiers in respective factory locations of the Company.

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

Vijay Thakkar
Managing Director
DIN: 07698270

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