



CIN : L17120MH1984PLC033553

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

Date: 06th November, 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: Intimation of Board meeting to be held on 12th November, 2021

This is to inform you that the Company has decided to convene Meeting of the Board of Directors on Friday, 12th November, 2021 at 04:00 p.m. at the corporate office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 to consider and approve the agenda as annexed.

Trust this meets your requirements.

Kindly take the above on record and oblige.

Thanking you,

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

Sd/-
Vijay Thakkar
Managing Director
DIN: 00189355

Encl: a/a

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.

Tel.: 91-22-4353 9191 | Fax: +91-22-4353 9392 | E-mail:info@gbglobal.in | Website: www.gbglobal.in



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AGENDA

1. The Chairman Mr. Dev Thakkar will take the chair.
2. To grant leave of absence to the Director, if any.
3. To confirm the Minutes of the previous Board Meeting held on 18th October, 2021.
4. To take a note of the Minutes of the Audit Committee Meeting held on 18th October, 2021.
5. To take a note the transactions entered with related parties for the quarter & half year ended 30th September, 2021.
6. To peruse and note the certificate on the financial statements pursuant to Regulation 33 2(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and half year ended 30th September, 2021.
7. To consider and approve the Unaudited Financial Statements along with Limited Review Report thereon for the quarter and half year ended 30th September, 2021.
8. To take note of the compliances made pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2021.
9. Any other business with the permission of the Chair.

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

**Sd/-
Vijay Thakkar
Managing Director
DIN: 00189355**

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