



CIN : L17120MH1984PLC033553

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

6th February, 2020

To,

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
BSE Code – 533204

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Code – GBGLOBAL

Subject: Notice pursuant to regulation 29 of the Listing Regulations for intimation of date ascertained by Resolution Professional to consider and approve the Unaudited Financial Results for the Quarter and nine months ended 31st December, 2019

Dear Sir,

As intimated earlier, Corporate Insolvency Resolution Process (CIRP) has been restored at GB Global Limited (formerly known as Mandhana Industries Limited). As such the management of the Company has been handed over to the Resolution Professional (RP) namely Mrs. Charu Desai on 8th January, 2020 pursuant to the order of Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench dated 5th December, 2019 ("NCLT Order"), which directed M/s Formation Textiles LLC ("Resolution Applicant"), to hand over the possession of GB Global Limited to the Committee of Creditors ("CoC"), which in turn would hand it over to the erstwhile RP.

As per section 17 of the IBC, 2016, the powers of the Board of Directors stands suspended, and such powers are vested with the Resolution Professional.

In Compliance with the Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that the Resolution Professional will consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019 on Thursday, 13th February, 2020.

You are requested to take the above on records.

Thanking you,

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



Charu Desai

Resolution Professional of GB Global Limited (Formerly Known as Mandhana Industries Limited) vide NCLT Orders dated 29th September 2017 and 5th December 2019.

E-mail Id: ipcharudesai@gmail.com

Registered Address: 2602, Fairfield A wing Lodha Luxuria, Majiwada Thane West Thane- 400601

IBBI Registration No.: IBBI/IPA-001/IP-P00434/2017-2018/10757

Charu Desai has been granted a certificate of registration to act as an Insolvency Professional by the Insolvency and Bankruptcy Board of India, his Registration No. is IBBI/IPA-001/IP-P00434/2017-2018/10757. The affairs, business and property of GB Global Limited (Formerly Known as Mandhana Industries Limited) are being managed by the Resolution Professional, who acts as agent of GB Global only and without personal liability.

IP registration details as under:

IP Registration no. IBBI/IPA-001/IP-P00434/2017-2018/10757

2602, Fairfield A wing Lodha Luxuria, Majiwada Thane West Thane- 400601, Maharashtra

charudesai@gmail.com

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

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