



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, 24th Floor, Mafatlal Mills Compound,
N.M.Joshi Marg, Lower Parel, Mumbai – 400 013

Website: www.gbglobal.in; **Email:** info@gbglobal.in; **Ph:** 91-22-43539191 / **Fax:** 91-22-43539392

1st December, 2020

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/ Madam,

Sub: Details pertaining to Book Closure and E-voting for the purpose of 36th Annual General Meeting

Ref: BSE Scrip Code – 533204 & NSE Symbol - GBGLOBAL

Please find herein below the details pertaining to Book Closure and E-voting for the purpose of 36th Annual General Meeting (AGM) of the Company:

Scrip Code/ ID	Type of Securities	Book closure (Both days inclusive)		Purpose
		From	To	
BSE – 533204 NSE- GBGLOBAL ISIN- INE087J01028	Equity	Friday, 18 th December, 2020	Thursday, 24 th December, 2020	AGM scheduled to be held on Thursday, the 24 th December, 2020 at 11:30 a.m. by Video Conferencing (“VC”) / or Other Audio Visual Means (“OAVM”) on account of outbreak of corona virus (‘Covid-19’) pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.
		Remote e-voting period		
		From	To	
		Monday, 21 st December, 2020 (9:00 a.m. IST)	Wednesday, 23 rd December, 2020 (5:00 p.m. IST)	
		Cut-off date		
		Close of the business hours on Friday, 18 th December, 2020.		For determining the Members who shall be entitled to vote by remote e-voting or at the AGM.



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You are requested to take the same on your records.

Thanking you,

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

Charu Desai has been granted a certificate of registration to act as an Insolvency Professional by the Insolvency and Bankruptcy Board of India, her 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 an agent of GB Global only and without personal liability.

C.C.:

National Securities Depository Limited Trade World "A" Wing, Kamala Mills Compound, 4 th Floor Senapati Bapat Marg, Lower Parel, Mumbai - 400 033	Central Depository Services (India) Limited 25 th Floor, A –Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai – 400 012	Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083
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