



CIN : L17120MH1984PLC033553

Date: 10th April, 2023

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

Sub: Intimation of Board meeting to be held on 18th April, 2023

This is to inform you that the Company has decided to convene a Meeting of the Board of Directors on Tuesday, 18th April, 2023 at 11.30 a.m. at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 *inter alia*, to consider and approve the appointment of Mr. Dinesh Tarfe as an Additional Director in the Company and to discuss and approve other matters.

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)**

**Vijay Thakkar
Managing Director
DIN: 00189355**

**Date: 10th April, 2023
Place: Mumbai**

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

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