CIN : L17120MH1984PLC033553
Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

Date: 16th December, 2021

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Script code: 533204

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.

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Outcome of the Board meeting held today i.e. 16th December, 2021

Please find attached the outcome of the Board meeting held today i.e. 16th December, 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 THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2021.12.16 16:48:26 +05'30'

Vijay Thakkar
Managing Director
DIN: 07698270

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MUMBAI — 400 051.

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Outcome of the 07th Board meeting held today i.e. 16th December, 2021

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met on 16th December, 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 and concluded at 04:50 p.m. Following was discussed and approved:

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 previous Board Meeting held on 12th November, 2021.
3. Took on record the minutes of the Audit Committee Meeting held on 12th November, 2021.
4. To authorize Mr. Vijay Thakkar, Managing Director to make an application for the EDI Registration.
5. To authorize Mr. Vijay Thakkar, Managing Director to make online applications for Registration on E-commerce Portal of Central Board of Excise and Custom.
6. To authorize Mr. Harsh Somaiya, Director to sign all requisite documents for sale of permissible assets of the Company.

7. To take a note on the other day to day business operations of the Company.

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

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2021.12.16 16:49:16 +05'30'

Vijay Thakkar
Managing Director
DIN: 07698270