

NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF GLOBALSPACE TECHNOLOGIES LIMITED WILL BE HELD ON FRIDAY, 10<sup>TH</sup> NOVEMBER, 2017 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 605, 6<sup>TH</sup> FLOOR, RUPA SOLITAIRE BUILDING, MILLENNIUM BUSINESS PARK, NAVI MUMBAI - 400710 TO TRANSACT FOLLOWING BUSINESS:

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1. To grant leave of absence, if any
2. To confirm the minutes of the previous meeting of the Board of Directors of the Company held on 01<sup>st</sup> September, 2017.
3. To take note of minutes of Audit Committee Meeting.
4. To take note of minutes of Nomination and Remuneration Committee.
5. To approve modification of Charge having Charge ID: 10377701 and 100061763
6. To approve the Un-audited Financial Statement of the Company for Half-Year ended 30<sup>th</sup> September, 2017
7. To appoint Mr. Prodyut Bhattacharyya as the Chief Financial Officer of the Company.
8. To transact any other business with the permission of the Chair.

The members of the Board are requested to take note that a facility to attend the meeting vide video-conferencing shall be made available if any Director is to attend the meeting through video-conferencing. In case any member of the Board wishes to attend the meeting through video-conferencing facility, then such Director is hereby requested to intimate the Company Secretary of the Company three (3) days before the date of the meeting in order to enable the company to make requisite arrangement.

You are kindly requested to make it convenient to attend the meeting.

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

*Swati*

**SWATI ARORA**

**COMPANY SECRETARY**

**Membership No: A44529**

**Add: 301, Sairaj Sadan, Plot no. 36,**

**Sector - 01, Sanpada, Navi Mumbai 400705**



**Date : 02<sup>nd</sup> November, 2017**

**Place : Navi Mumbai**

**E-Mail ID: [cs@globalspace.in](mailto:cs@globalspace.in)**