

Globus Constructors &
Developers Limited

To,

Date: 25.07.2011

Bombay Stock Exchange
P. J. Towers, Dalal Street,
Bombay

SUB: OUTCOME OF BOARD MEETING HELD ON 25.07.2011

Dear Sir,

With reference to the above captioned subject, we, Globus Constructors & Developers Limited, do hereby declare the outcome of the Meeting of the Board of Directors of the Company held today on Monday, the 25th day of July, 2011 at the registered office of the company, C-8, East of Kailash, New Delhi – 110065.

The Outcome of the meeting is as under:

1. Considered and approved the Unaudited Quarterly Results of the Company for the Quarter ended 30th June, 2011.
2. Approved the Delisting of Equity Shares of the Company from the Delhi Stock Exchange and Ludhiana Stock Exchange pursuant to the provisions Voluntary Delisting of SEBI (Delisting of Equity Shares) Regulations, 2009.

The Company requests the Stock Exchange to consider the above outcome of the Board meeting in compliance with the provisions of the Listing Agreement.

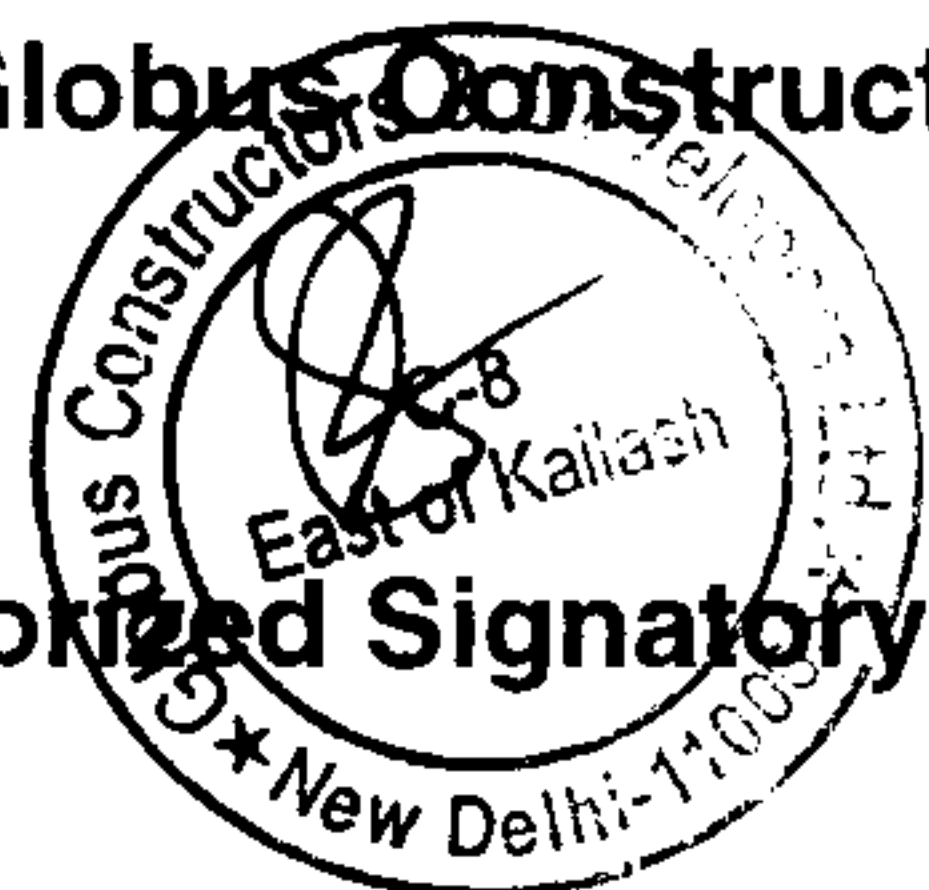
You are requested to take the same on your records.

Thanking You,

Yours faithfully

For Globus Constructors & Developers Limited

Authorized Signatory



GLOBAL CONSTRUCTORS & DEVELOPERS LIMITED

(Formerly known as GUPTA FIBRES LIMITED)

Regd. Office : C-8, East of Kailash, New Delhi - 110065 Ph.: 011-40576120 E-mail : gcdl@in.com