

To

Date: 28.04.2012

Bombay Stock Exchange Limited  
P.J. Towers  
Dalal Street,  
Mumbai – 400 001

**SUB: NOTICE OF BOARD MEETING FOR QUARTER ENDED 31<sup>ST</sup> MARCH, 2012**

Dear Sir,

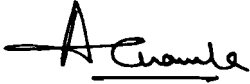
In compliance of clause 41 of the listing agreement, the Company hereby informs the Stock exchange that the meeting of the Board of Directors of the Company for the consideration of the unaudited financial results for the quarter ended 31<sup>st</sup> March, 2012 will be held on Tuesday, the 8<sup>th</sup> day of May, 2012.

The Company requests the exchange to kindly take the same on its records.

Thanking you,

Yours Faithfully,

For Globus Constructors & Developers Limited



Authorised Signatory



CC:

1. Delhi Stock Exchange Limited  
3/1, Asaf Ali Road,  
New Delhi – 110001
2. Ludhiana Stock Exchange Limited  
Feroze Gandhi Market,  
Ludhiana – 141 001

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**GLOBUS CONSTRUCTORS & DEVELOPERS LIMITED**

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