

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 31ST MARCH, 2012

Dear Sir,

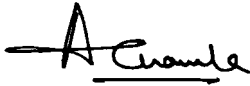
In compliance of clause 41 of the listing agreement, the Company hereby informs the Stock exchange that the meeting of the Board of Directors of the Company for the consideration of the unaudited financial results for the quarter ended 31st March, 2012 will be held on Tuesday, the 8th day of May, 2012.

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

GLOBUS CONSTRUCTORS & DEVELOPERS LIMITED

Regd. Office : C-165, Naraina Industrial Area Phase-I, New Delhi - 110028

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