

To

Date: 31.10.2011

Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai – 400001

**Subject: Advance Notice of Board Meeting to be held on 10<sup>th</sup> November, 2011**

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 Quarterly results for the quarter ended 30<sup>th</sup> September, 2011 will be held on Thursday, the 10<sup>th</sup> day of November, 2011.

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

Thanking you,

Yours Faithfully,

For Globus Constructors & Developers Limited

Authorised Signatory



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**GLOBUS CONSTRUCTORS & DEVELOPERS LIMITED**