

To

Date: 31.10.2011

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

Subject: Advance Notice of Board Meeting to be held on 10th 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 30th September, 2011 will be held on Thursday, the 10th 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



GLOBUS CONSTRUCTORS & DEVELOPERS LIMITED