

GLEAM FABMAT LIMITED

CIN: U28999DL2018PLC335610

R/o: 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi – 110006

E-Mail: gleam.fml@gmail.com, Mobile no: 9311305197

Date: 24th February, 2021

To,
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Symbol: GLEAM

Subject: 02nd Annual General Meeting, Book Closure & E-voting Period

Dear Sir,

We wish to inform you that, we are submitting herewith notice of the 2nd Annual General Meeting of the members of the Company scheduled to be held on Friday, 05th March, 2021 at 04:00 P.M. at registered office of the Company.

The Company has fixed 19th February, 2021 as the "CUT OFF DATE" for determining the eligibility of the Member to Vote by Electronic means.

Further pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the company will remain close from Saturday, 27th February, 2021 to Friday, 05th March, 2021 (both days inclusive) for the purpose of 02nd Annual General Meeting of the Company to be held on 05th March, 2021.

Further as per the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the company is providing e-voting facility to the shareholders of the company which shall start from Tuesday, 02nd March, 2021 at 09:00 A.M. and end on Thursday, 04th March, 2021 at 05:00 P.M.

You are requested to take the above on record and acknowledge the receipt.

The Annual Report shall be sent to your office separately.

For Glean Fabmat Limited



Amit Gupta
Managing Director
DIN: 03038181