

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: 07th September, 2021

To,

**The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Scrip Code: 542477

Symbol: GLEAM

Sub: 03rd Annual General Meeting, Book Closure and E-voting Period

Dear Sir,

We wish to inform you that, we are submitting herewith notice of the 03rd Annual General Meeting of the Company scheduled to be held on Wednesday 29th, Day of September, 2021 At 12:30 P.M. at 145, Gali No.-6 Siraspur, Delhi-110042.

The Company has fixed 22nd September, 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 Wednesday 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 03rd Annual General Meeting of the Company to be held on 29th September, 2021.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on Sunday, 26th September, 2021 (9:00 A.M.) and ends Tuesday, 28th September, 2021 (5:00 P.M.)

Please find enclosed 03rd Annual Report of the Company for the financial year ended 31st March, 2021 along with the Notice of AGM.

Thanking You.

For Gleam Fabmat Limited

**Amit Gupta
Managing Director
DIN: 03038181**