

GLEAM FABMAT LIMITED

CIN: U28999DL2018PLC335610

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

E-Mail: info.internal.gml@gmail.com, Mobile no: 9311305197

Date: 22.06.2021

To,

Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Symbol: GLEAM
Scrip Code: 542477

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Gleam Fabmat Limited is scheduled to be held on Wednesday, June 30th, 2021, at 02:30 PM at the registered office of the Company at 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi, Delhi-110006 India, inter alia, to consider and approve the following matters(s):

1. To consider, approve, and take on record the **Standalone Audited Financial Results** of the Company along with Auditors Report for the Quarter and Year ended 31st March, 2021.
2. To consider any other matter with the permission of the Chairman as the Board think fit or which is incidental and ancillary to the business of the Company.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully

For and on behalf of
Gleam Fabmat Limited

Amit Gupta
Managing Director
DIN: 03038181
Place: Delhi