

# GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

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

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

[www.gflaluminum.in](http://www.gflaluminum.in)

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Date: 03.09.2022

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street  
28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001

Symbol: GLEAM  
Script Code: 542477

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 3<sup>rd</sup> September, 2022 at the registered office of the Company situated at 5504/15, G/F, Basti Harpool Singh Sadar Bazar Delhi-110006 India has inter-alia, considered and approved the following matters:

1. The Board has considered and decided to call Annual General Meeting of the Company on 29<sup>th</sup> September, 2022 through Video Conferencing (“VC”)/Other Audio- Visual means (“OAVM”) for the Financial Year ended on 31<sup>st</sup> March, 2022.
2. The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31<sup>st</sup> March, 2022.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from 23<sup>rd</sup> September, 2022 to 29<sup>th</sup> September, 2022 (both days inclusive).
4. The Board has appointed M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.
5. The Board has re-considered and approved the appointment of an Internal Auditor of the Company for F.Y. 2021-2022 & 2022-23.
6. The Board has considered and approved the appointment of a Secretarial auditors of the Company for F.Y. 2022-23.

**The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.**

This is for your information and record.

Thanking you,  
Yours Faithfully

For and on behalf of  
Gleam Fabmat Limited

Amit Gupta  
(Managing Director and CFO)  
DIN: 03038181