

GLEAM FABMAT LIMITED

CIN: U28999DL2018PLC335610

R/o: 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi – 110006
E-Mail: gteam.fml@gmail.com, Mobile no: 9311305197

Date: 08.11.2021

To,
Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 542477
Symbol: GLEAM

Subject: Intimation of the Board Meeting

Dear Sir/Ma'am,

In Pursuant to Regulation 29 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 the Company **Gleam Fabmat Limited** is scheduled to be held on Sunday, 14th November, 2021, at 01:00 P.M. at the registered office situated at 5504/15, G/F, Basti Harpool Singh, Sadar Bazar Delhi North Delhi DL 110006 IN, to consider and approve the following matter(s):

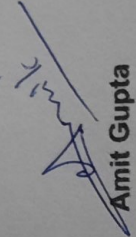
1. To consider, approve and take on record the Standalone Unaudited Financial Results of the Company along with limited review report for the half year ended 30th September, 2021.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Gleam Fabmat Limited


Amit Gupta
Managing Director
DIN: 03038181