

BAJAJ GLOBAL LIMITED

CIN : L51900MH1985PLC036519

Regd. Office : IMAMBADA ROAD, NAGPUR-440 018 (MS) (INDIA)

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BGL/SEC/ 2019-20/20

31-07-2019

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

BSE SCRIP CODE : 512261

Sub : Outcome of Board Meeting held on 31st July, 2019.

Dear Sir / Madam,

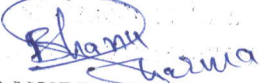
This is with reference to above subject, we hereby inform you that:

1. The Meeting of the Board of Directors of the Company was held on Wednesday, 31st July, 2019 at 05:00 P.M and concluded at 05:30 P.M.
2. The Board of Directors has considered and approved the following:
 - i) Appointment of Mrs. Kumkum Bajaj as a Manager, of the Company w.e.f 01.08.2019 subject to approval of shareholders of the company at ensuing General Meeting.
 - ii) Appointment of Ms. Bhanupriya Sharma (Company Secretary) as a Chief Financial Officer and Company Secretary of the Company w.e.f 01.08.2019.

You are therefore requested to kindly take the aforesaid on your record and oblige.

Thanking you,

Yours faithfully,
For Bajaj GLOBAL LIMITED


BHANUPRIYA SHARMA
COMPANY SECRETARY

