



Globe Textiles

(India) Ltd.

Superior Quality

Corporate Identity Number [CIN] :
L65910GJ1995PLC027673
LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit :
Plot No. 38 To 41, Ahmedabad
Apparel Park, GIDC , Khokhra,
Ahmedabad-380021,
Gujarat-INDIA.
Tel. : 0091-79-2293 1881 To 1885
Email: info@globetextiles.net,

Date: 20th May, 2019

**To,
National Stock Exchange Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051**

Dear Sir,

**Sub: Notice of 1st (01/2019-20) Meeting of Board of Directors
NSE Symbol: GLOBE**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on **Thursday, 30th May, 2019** at the registered office of the Company at **4.00 pm** to transact the following business:

1. To consider and approve Standalone Financial Result of the Company for half year and year ended on 31st March, 2019.
2. To appoint M/s. Shah Dhandharia & Co., Chartered Accountants, as an Internal Auditor of the Company for FY. 2019-20.
3. To appoint M/s. Vishwas Sharma & Co., Practising Company Secretaries as a Secretarial Auditor of the Company for FY 2019-20.
4. Any other items with the permission of Chair and majority of Directors.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For, Globe Textiles (India) Limited

**Faruk H. Diwan
Company Secretary & Compliance Officer**

