

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: January 19, 2021** 

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

Dear Sir.

Sub: Intimation for Meeting of Board of Directors NSE Symbol: GLOBE

This is to inform you that 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 **Tuesday**, **January 25**, **2021** at the registered office of the Company to transact the following business:

- 1. To consider and approve the un-audited financial results of the Company for the quarter ended on December 31, 2021.
- 2. Any other items with the permission of chair and majority of Directors.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Globe Textiles (India) Limited

Bhavik Suryakant Parikh Managing Director

DIN: 00038223