



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,

28th August, 2019

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

Dear Sir,

Sub: Notice of 2nd (02/2019-20) 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 **Monday, 2nd September, 2019** at the registered office of the Company at **3.00 pm** to transact the following business:

1. To consider and approve resignation of M/s. Shah Dhandharia & Co., Chartered Accountants from Internal Auditor of the Company.
2. To appoint M/s. Ravindra B. Mehta & Associates, Chartered Accountants as an Internal Auditor of the Company for FY 2019-20.
3. To call 24th Annual General Meeting of the Company and fix day, date, time and venue of the meeting.
4. To consider and approve the notice of 24th Annual General Meeting and Directors' Report for the year ended 31st March, 2019.
5. Any other items with the permission of Chair and majority of Directors.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all Directors / officers / designated employees of the Company from **Wednesday, 28th August, 2019 to Wednesday 4th September 2019 (both days inclusive)**.

Kindly take the same on your records.

Yours faithfully,
For, **Globe Textiles (India) Limited**

Faruk H. Diwan
Company Secretary & Compliance Officer

