



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

