

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: July 30, 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 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 Friday, August 06, 2021 at the registered office of the Company to transact the following business:

- 1. To approve the allotment of 100761000 (Ten Crore Seven Lacs Sixty One Thousand) bonus equity shares in the ratio of 2:1 (i.e. 2 Equity Shares of Rs. 2/each against 1 Equity Share of Rs. 2/- each) held by the shareholders of the record date fixed i.e. Wednesday, August 04, 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

Faruk Diwan

**Company Secretary**