

Date: 13th February, 2021

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

Dear Sir,

**Sub: Outcome of Board Meeting
NSE Symbol: GLOBE**

This is to inform you under Regulation 33 and any other Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Saturday, 13th February, 2021 and the said meeting commenced at 4:30 P.M. and concluded at 7.05 P.M. In that meeting, the Board has considered and approved Unaudited Financial Results along with the Limited Review Report of Statutory Auditors of the Company for the Quarter and Nine Months ended on December 31, 2020.

Please take the same on your records.

Yours faithfully,
For. Globe Textiles (India) Limited



Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

