

Corporate Identity Number : U65910GJ1995PTC027673

SEZ Unit : Plot No. 38 To 41, Ahmedabad Apparel Park, Special Economic Zone, Khokhra, Ahmedabad-380008, Gujarat-INDIA.

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## 14.11.2018

To, The Manager, Listing Department, **National Stock Exchange (NSE),** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051,

## Ref: GLOBE TEXTILES (INDIA) LIMITED NSE Code: GLOBE-EQ(SM)

## Sub: Outcome of the Board Meeting of the Directors

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held on **Wednesday**, **14th November**, **2018** at the Registered Office of the Company at 03:30 P.M. and concluded at 06:30 P.M. The following matters were decided by the Board:-

 Considered and approved the Unaudited Financial Results of the Company for the Half Year ended on 30<sup>th</sup> September, 2018.

You are requested to take the same on your record.

Thanking You, For, Globe Textiles (India) Limited

BHAVIK SURYAKANT PARIKH Director DIN: 00038223