

Corporate Identity Number [CIN] : L65910GJ1995PLC027673 LEI number: 335800UAA56OEMMIZL77

Regd. Office & Unit: Plot No. 38 To 41, Ahmedabad Apparel Park, GIDC, Khokhra, Ahmedabad-380021 Guiarat-INDIA

Tel.: 0091-79-2293 1881 To 1885 Email: info@globetextiles.net,

14th November, 2019

To, National Stock Exchange Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir,

Sub: Outcome of 4th (04/2019-20) Meeting of Board of Directors Ref.: Submission of Standalone financial results for the half year ended on 30th September, 2019 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 NSE Symbol: GLOBE

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday**, **14**th **November**, **2019** and the said meeting commenced at 04.00 p.m. and concluded at 7.40 p.m. The following matters were decided by the Board:

1. Considered and approved the Un-audited financial results for the half year ended on 30th September, 2019 along with Limited Review Report.

Please take the same on your record.

Yours faithfully,

FOR, GLOBE TEXTILES (INDIA) LIMITED

Bhavik Suryakant Parikh

Managing Director

(DIN: 00038223)