



**Globe Textiles**  
( India ) Ltd.  
Superior Quality

Corporate Identity Number [CIN] :  
L65910GJ1995PLC027673  
LEI number: 335800UAA56QEMMIZL77  
Redg. 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,

01<sup>st</sup> August, 2018

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

Sub: Outcome of Board Meeting of the Directors.

**SYMBOL: GLOBE**

This is to inform you under Regulation 30 and any other Regulations of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held on **Wednesday, 01<sup>st</sup> August, 2018** at the Registered office of the Company at 11:00 AM. The following matters were decided by the board:

1. Considered and approved Notice of 23<sup>rd</sup> Annual General Meeting of the members of the company to be held on Thursday, 30<sup>th</sup> August, 2018 at 11:30 AM at the registered office of the company.
2. Approved the date of Book Closure of the company for the purpose of the 23<sup>rd</sup> Annual General Meeting from Wednesday 22<sup>nd</sup> August, 2018 to 30<sup>th</sup> August, 2018.
3. Considered and approved the Board of Directors report, for the Financial Year ended 31<sup>st</sup> March, 2018.

You are kindly requested to take the same on record.

Thanking you,  
For, Globe Textiles (India) Limited

*Yash Shah*  
Yash Manoj Shah  
Company Secretary  
M. No. 49578

