



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

Superior Quality

2<sup>nd</sup> September, 2019

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

Dear Sir,

**Sub: Outcome of 2<sup>nd</sup> (02/2019-20) Meeting of Board of Directors**  
**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 **Monday, 2<sup>nd</sup> September, 2019** and the said meeting commenced at 03.00 p.m. and concluded at 4.00 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the resignation of M/s. Shah Dhandharia & Co. Chartered Accountants from Internal Auditor of the Company.
2. Appointed M/s. Ravindra B. Mehta & Associates, Chartered Accountants to act as an Internal Auditor of the Company for FY 2019-20.
3. Considered and approved the Notice of 24<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Monday, 30<sup>th</sup> September, 2019 at 12.30 PM at the Registered Office of the Company.
4. Considered and approved the Board of Director Report for the year ended on 31<sup>th</sup> March, 2019.
5. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from Monday, 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (Both days Inclusive).

Please take the same on your record.

Yours faithfully,

**FOR, GLOBE TEXTILES (INDIA) LIMITED**

**FARIK H. DIWAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



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

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