

**Date: August 05, 2021**

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

Dear Sir,

**Sub: Intimation for Meeting of Board of Directors  
NSE Symbol: GLOBE**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on **Saturday, August 14, 2021** at the registered office of the Company to transact the following business:

1. To consider and approve the un-audited financial results of the Company for the quarter ended on June 30, 2021.
2. To consider the re-appointment of Mr. Bhavik Suryakant Parikh (DIN: 00038223), Managing Director of the Company for the further period of three (3) years w.e.f. August 14, 2021 and subject to approval of the members at 26<sup>th</sup> Annual general Meeting of the Company.
3. To consider the re-appointment of Mr. Nilaybhai Jagdishbhai Vora (DIN: 02158990), Whole-time Director of the Company for the further period of three (3) years w.e.f. August 14, 2021 and subject to approval of the members at 26<sup>th</sup> Annual general Meeting of the Company.
4. To convene 26<sup>th</sup> Annual General Meeting of the Company and fix the day, date, time and venue of the meeting.
5. To consider and approve the Directors Report and notice of 26<sup>th</sup> Annual General Meeting and for the year ended on March 31, 2021.





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

6. Any other items with the permission of chair and majority of Directors.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For, Globe Textiles (India) Limited**



**Faruk Diwan**  
**Company Secretary**