



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

Date: May 10, 2022

**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 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting Board of Directors of the Company will be held on **Monday, May 16, 2022** at the registered office of the Company to transact the following business:

1. To consider and approve the standalone Audited Financial Result of the Company for the quarter and year ended on March 31, 2022.
2. To consider the appointment of M/s. K. Jatin & Co. Company Secretaries, as a Secretarial Auditor of the Company for FY 2022-23.
3. To consider the appointment of M/s. Shailesh & Co., Chartered Accountants, as an Internal Auditor of the Company for FY 2022-23.
4. To consider and approve the notice of postal ballot for seeking approval of members.
5. Any other item with the permission of the chair and majority of directors.

Further as intimated earlier through our communication dated March 31, 2022, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from April 01, 2022 and shall remain closed until 48 hours after the announcement of Audited Financial Results i.e., up to May 18, 2022 (both days inclusive).



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You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Globe Textiles (India) Limited



Faruk Diwan
Company Secretary

Unit 1 : No.03, Matia Estate, Behind National Transport, Piplej-Pirana Road, Piplej, Ahmedabad - 382405, Gujarat-INDIA.

Unit 2 : Shed No. 16-17-18, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.

Unit 3 : Shed No. 19, 22 To 24 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.