



Globe Textiles

(India) Ltd.

Superior Quality

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: 22nd August, 2020

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

Dear Sir,

**Sub: Notice of 3rd (03/2020-21) 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 **Friday, 28th August, 2020** at the registered office of the Company at **3.30 pm** to transact the following business:

1. To call 25th Annual General Meeting of the Company and fix day, date, time and venue of the meeting.
2. To consider and approve the notice of 25th Annual General Meeting and Directors' Report for the year ended 31st March, 2020.
3. Any other items with the permission of Chair and majority of Directors.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited

**Faruk H. Diwan
Company Secretary & Compliance Officer**

