

Date: 22<sup>nd</sup> June, 2020

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

Dear Sir,

**Sub: Notice of 1<sup>st</sup> (01/2020-21) 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 **Tuesday, 30<sup>th</sup> June, 2020** at the registered office of the Company at **4.00 pm** to transact the following business:

1. To consider and approve Standalone Financial Result of the Company for half year and year ended on 31<sup>st</sup> March, 2020.
2. 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**

