

Date: 23rd June, 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 **Wednesday, 30th June, 2021** 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 31st March, 2021.
2. To consider and approve appointment of M/s. K Jatin & Co., Company Secretaries, as Secretarial Auditor of the Company for F.Y. 2021-22.
3. To consider and approve appointment of M/s. Shailesh & Co., Chartered Accountants as an Internal Auditor of the Company for F.Y. 2021-22.
4. Enhancement of borrowing limit from Rs. 100.00 Cr. (Rupees One Hundred Crores) to Rs. 300.00 Cr. (Rupees Three Hundred Crore) under Section 180 (1)(c) of the Companies Act, 2013.
5. Authorisation to the Board of Directors to create charge on the assets of the Company to secure the borrowings upto Rs. 300.00 Cr. (Rupees Three Hundred Crore) pursuant to Section 180 (1)(a) of the Companies Act, 2013.
6. To make loan and investments by the Company under Section 186 of the Companies Act, 2013.
7. Any other items with the permission of Chair and majority of Directors.





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,

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited



Faruk Diwan
Company Secretary & Compliance Officer