



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,

6th November, 2019

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

Dear Sir,

Sub: Notice of 4th (04/2019-20) 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 **Thursday, 14th November, 2019** at the registered office of the Company at Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC Khokhra, Ahmedabad - 380008 to transact the following business:

1. To consider and approve the unaudited financial results of the Company for the half year ended on 30th September, 2019.
2. Any other items with the permission of Chair and majority of Directors.

Kindly take the same on your records.

Yours faithfully,
For, Globe Textiles (India) Limited

Faruk H. Diwan
Company Secretary & Compliance Officer

