



**Globe Textiles**

( India ) Ltd.

Superior Quality

Corporate Identity Number [CIN] :  
L65910GJ1995PLC027673  
LEI number: 335800UAA56QEMMIZL77

Redg. 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: 19<sup>th</sup> August, 2020**

**To,  
National Stock Exchange Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051**

Dear Sir,

**Sub: Outcome of 02<sup>nd</sup> (02/2020-21) Meeting of Board of Directors  
NSE Symbol: GLOBE**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, 19<sup>th</sup> August, 2020** and the said meeting commenced at 05.00 p.m. and concluded at 5.50 p.m. The following matters were decided by the Board:

1. Took note of resignation of M/s. Vishwas Sharma & Associates, Secretarial Auditor of the Company with immediate effect.
2. Appointed M/s. K. Jatin & Co., Practicing Company Secretary, Ahmedabad, as Secretarial Auditor of the Company for FY 2019-20 and FY 2020-21.

Please take the same on your record.

Yours faithfully,

**For, Globe Textiles (India) Limited**

**Bhavik S. Parikh  
Managing Director  
(DIN: 00038223)**

