



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: 28th 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 03rd (03/2020-21) 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 **Friday, 28th August, 2020** and the said meeting commenced at 3.30 p.m. and concluded at 4.35 p.m. The following matters were decided by the Board:

1. Considered and approved the notice of 25th Annual General Meeting of the members of the Company to be held on 30th September, 2020 at 2.30 p.m. through Video Conferencing / Other Audio Visual Means (OAVM).
2. Considered and approved the Board of Directors' Report for the year ended on 31st March, 2020.
3. Approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure of the Company) for the purpose of Annual General Meeting, from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days Inclusive).

Please take the same on your record.

Yours faithfully,

For, Globe Textiles (India) Limited

Faruk Diwan

Company Secretary & Compliance Officer

