



**Globe Textiles**  
( India ) Ltd.  
Superior Quality

Corporate Identity Number :  
U65910GJ1995PLC027673

Redg. Office :  
Plot No. 38 To 41,  
Ahmedabad Apparel Park,  
GIDC, Khokhra,  
Ahmedabad-380008,  
Gujarat-INDIA.  
Tel. : 0091-79-2293 1881 To 1885  
Email: info@globetextiles.net  
globetextiles@yahoo.co.in,

Date: 02/09/2017

To  
Listing Department  
The National Stock Exchange of India  
Exchange Plaza,  
Bandra Kurla Complex (Bandra East)  
Mumbai-400051

**Subject: Outcome of Board Meeting**  
**Symbol: GLOBE**

Dear Sir/ Madam,

The Board of Directors in their meeting held on 02<sup>nd</sup> Day of September,.2017 at the registered office of the company has approved the following matters:

Board meeting commenced at 3:00 PM and concluded at 4:00 Noon Today.

1. Opening of Bank Account with the Bank of Baroda;
2. Authorised Mr. Bhavik S. Parikh, Managing Director, Mr. Nilay J. Vora, Whole Time Director and Mr. Girish C. Shah, Accounts and Finance Head, severally to operate the account on behalf of the company.

Request you to kindly take record of the same and do the needful.

Thanking You,

Yours Faithfully,

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

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

