



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: 2nd July, 2020

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

Dear Sir,

**Sub: Notice of 1st (01/2020-21) 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, 9th July, 2020** at the registered office of the Company at **4.00 pm** to transact the following business:

1. To consider and approve audited standalone financial result of the Company for half year and year ended on 31st March, 2020.
2. To consider and approve migration of listing/trading of equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
3. To consider and approve draft notice to avail consent of members through Postal Ballots.
4. To appoint scrutinizers for the Postal Ballots.
5. Any other items with the permission of Chair and majority of Directors.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Globe Textiles (India) Limited

Faruk H. Diwan

Company Secretary & Compliance Officer

