



GLOBUS CORPOORATION LIMITED

(Previously Know as Karuna Cables Limited)

CIN : L33115MH1984PLC121000

Date- 12.10.2015

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400001

Sub: Notice of meeting of the Board of Directors dated – 21.10.2015.
Globus Corporation Ltd. (Scrip code – 531904)

Notice is hereby given that the Board of Directors of the company is scheduled to meet on 21st October, 2015 at 3.30pm to consider and adopt the following business:

1. To consider and approve the Unaudited results of the Company for the quarter ended 30th September, 2015.
2. To appoint Mrs. Priti A. Shah as an Additional Woman Director of the company.

Further, the trading window in respect of Companies Securities shall remain close for all the directors/officers/designated employees of the company from the opening of the trading hours on 12th October, 2015 till close of trading hours on 23rd October, 2015 as per the Code of Internal Procedure and Conduct for Prevention of Insider Trading adopted by the Company.

Thanking you.

Yours faithfully,

For: Globus Corporation Ltd.

DR. Mahendra Shah)
Managing Director
DIN NO: 01650375.

CC: To,
National Stock Exchange of India Ltd.