



Globe

GLOBE INTERNATIONAL CARRIERS LTD.

Formerly known as Globe International Carriers Pvt. Ltd.

Regd. Office : 301-306, Prakash Deep Complex, Near
Mayank Trade Centre, Station Road, Jaipur- 302006
Tel: 0141- 2361794, 2368794, 4083700 (10 lines)
Email: info@gicl.co | Website: www.gicl.co
CIN: L60232RJ2010PLC031380

Date: 04.09.2019

To,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block Bandra Kurla Complex, Bandra (E)
Mumbai 400051
Maharashtra, India
Symbol – GICL

ISIN- INE947T0104

Subject:- Outcome of Meeting of Board of Directors at the Company.

Sir/Ma'am

With reference to above mentioned Subject we would like to inform you that the meeting of the board of Directors of Globe International Carriers Limited held on today i.e. Wednesday, 4th September 2019 at 301-306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur-302006, Rajasthan, commenced at 10:30 PM and concluded at 11:30 PM has considered and approved the following business:

1. 9th Annual General Meeting of the Members of Globe international Carriers Limited scheduled to be held on Monday 30th September, 2019 at Registered Office of the Company situated at 301-306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur-302006, Rajasthan.
2. Book closure from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (Both the day inclusive) for the purpose of Annual General Meeting.
3. Considered and approved the Board Report along with notice of Annual General Meeting for the financial Year 2018-19.

Kindly take the above information on your records.

Thanking You
For Globe International Carriers Limited
(Formerly Known as Globe International Carriers Pvt. Ltd.)

SUBHASH AGRAWAL
(Chairman & Managing Director)
DIN: 00345009

