



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](mailto:info@gicl.co) | Website: [www.gicl.co](http://www.gicl.co)  
CIN: L60232RJ2010PLC031380

Date: 04.09.2023

To,  
The Manager,  
Listing Department,  
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- INE947T01014

**Sub: Outcome of Meeting of Board of Directors of the Company**

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform you that the meeting of the Board of Directors of Globe International Carriers Limited held on Monday, 04th September 2023, commenced at 04.30 P.M. and concluded at 5.30 P.M. has inter-alia considered and approved the following business:

1. The Board Report along with Annexures to the report thereon the financial year ended 31<sup>st</sup> March, 2023.
2. The Draft Notice for calling 13<sup>th</sup> Annual General Meeting of the Members of the Company.
3. Appointed M/s. M. Sancheti & Associates as the Scrutinizer for conducting the e-voting process in true and fair manner at 13<sup>th</sup> Annual General Meeting of the Company.
4. Approved the Cut-off date Friday, 15<sup>th</sup> September, 2023 for the purpose of E voting for the AGM.
5. Approved the Book Closure Dates from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 for the 13<sup>th</sup> Annual General Meeting.

Kindly take the same on your record and acknowledge.

Thanking You  
Yours Faithfully,

**For GLOBE INTERNATIONAL CARRIERS LIMITED**  
For Globe International Carriers Ltd.

Company Secretary

**Annu Sharma Khandelwal**  
Company Secretary & Compliance Officer