



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

Dated: 03/01/2023

To,
**The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 0513
Fax: 022-26598237, 022-26598238**

SYMBOL: GICL

ISIN: INE947T01014

Subject: Outcome of Board Meeting of “Globe International Carriers Limited” in accordance with Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

This is to inform you, the Board of Directors of the Company at their Board Meeting held on **Tuesday, 03rd Day of January, 2023 at 5.00 P.M.** at the registered office of the Company situated at 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur RJ 302006 IN, inter alia transacted the following businesses:

1. Approved the increase in Authorized Share Capital of the Company from Rs. 21.00 Crores divided into 2,10,00,000 equity shares of Rs. 10/- each to Rs. 25.00 Crores divided into 2,50,00,000 equity shares of Rs. 10/- each, subject to the approval of Shareholders;
2. Recommended to the Shareholders, increase in Authorized Share Capital of the Company from Rs. 21.00 Crores divided into 2,10,00,000 equity shares of Rs. 10/- each to Rs. 25.00 Crores divided into 2,50,00,000 equity shares of Rs. 10/- each and consequent amendment to the Memorandum of Association (MOA) of the Company.
3. Approved the Notice of the Extra Ordinary General Meeting of the Company proposed to be convened on Tuesday, the 31st day of January, 2023 at 2.00 P.M. through VC/OAVM for availing approval for Increase in Authorized Share Capital and consequent alteration of Capital Clause of MOA of the Company. Accordingly, record date for E-voting is 24th January, 2023.
4. Appointment of M/s. M. Sancheti & Associates, Practising Company Secretaries, (FCS No. 7972, CP No.8997) as scrutinizer to conduct the e-voting in true and fair manner.

BRANCHES: PAN INDIA
NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)
India's Leading ISO 9001:2015 Certified Logistics Company

The above decision of Board of Directors is subject to the approval of shareholders, Stock Exchanges and any other necessary regulatory authorities. Notice of the Extra Ordinary General Meeting shall be sent shortly to the members.

The Meeting of the Board of Directors Commenced at 5:00 P.M. and concluded at 05.40 P.M.

Further, in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for prevention of Insider Trading, the "**Trading Window**" for trading in the shares of the Company shall continue to remain closed upto 48 hours of the close of meeting for all the designated persons covered under the Code of the Company.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You,
Yours faithfully,
For Globe International Carriers Limited

Subhash Agrawal
Managing Director
DIN: 00345009