



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

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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 20th, October 2020, inter alia, to consider and approve the following matters:-

1. Consider and Approve the Board Report for the financial year ended 31st March, 2020.
2. Fixing 02nd November 2020 as record date for the purpose of E-voting.
3. Fixing the Book closure from Tuesday, 03rd November, 2020 to Wednesday, 11th November, 2020 (Both the day inclusive) for the purpose of Annual General Meeting.
4. Consider and recommend the appointment of Statutory Auditor of the Company in the ensuing Annual General Meeting.
5. Consider and appoint M/s. M. Sancheti & Associates, Practising Company Secretaries, (FCS No. 7972, CP No.8997), as the Scrutinizer for conducting the voting process in true and fair manner at 10th Annual General Meeting of the Company .
6. Approve the Notice of 10th Annual General Meeting of the Members of Globe International Carriers Limited scheduled to be held on Tuesday 11th November, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You
For Globe International Carriers Limited


Vijay Kumar Jha
(Company Secretary & Compliance Officer)
M. No. A40666



Date: 13.10.2020
Place: Jaipur