



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: 14.07.2020

To
The Manager, Listing Department
National Stock Exchange
(SME Platform – NSE Emerge)
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Symbol: GICL
ISIN: INE947T01014

Dear Sir/Madam,

Subject – Notice for Board Meeting of Globe International Carriers Limited

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 22nd day of July 2020 at 03:00 P.M** at the registered office of the Company.

Agenda for the meeting is enclosed.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018, the trading window for dealing in shares of the Company was closed for all directors, KMP's designated employees and their immediate relatives of the Company from 01st April, 2020 and will open after the expiry of 48 hours from declaration of the said financial results i.e. 24th June 2020.

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

Thanking You,

Yours faithfully,
For **Globe International Carriers Limited**




Subhash Agrawal
Managing Director (Compliance Officer – Designated)
DIN: 00345009



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AGENDA FOR THE BOARD MEETING

***(Registered Office: 301 - 306, Prakash Deep Complex, Near Mayank Trade
Centre, Station Road, Jaipur, Rajasthan)***

Agenda for the meeting of the Board of Directors of the Company will be held at on
Wednesday, the 22nd day of July 2020 at 03:00 P.M.

S. NO.	SUBJECT
1.	To elect the chairman of the meeting.
2.	To grant leave of absence, if any.
3.	To take note of minutes of previous board meeting.
4.	To consider and approve Audited Consolidated & Standalone Financial Results of the company for the Half Year/Year ended 31 st March 2020 and Auditor's report thereon.
5.	To Consider re-appointment of Internal Auditors of the Company.
6.	To take review of resolutions passed during the period.

