



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: 20.10.2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

SYMBOL: **GICL**
ISIN: **INE947T01014**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Globe International Carriers Limited held on Tuesday, 20th October 2020 i.e. today, commenced at 05.00 PM and concluded at 05:45 PM has inter-alia considered and approved the following business:

1. Considered and Approved the Board Report for the financial year ended 31st March, 2020.
2. Considered and appointed 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 .
3. Approved the Notice of 10th Annual General Meeting of the Members of Globe International Carriers Limited.

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,

Thanking You
For Globe International Carriers Limited


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



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