



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: 27.08.2024

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 Tuesday, 27th August 2024, commenced at 05:30 P.M. and concluded at 06:00 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 31st March, 2024.
2. The Draft Notice for calling 14th 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 14th Annual General Meeting of the Company.
4. Approved the Cut-off date Thursday, 12th September, 2024 for the purpose of E voting for the AGM.
5. Approved the Book Closure Dates from Friday, 13th September, 2024 to Thursday, 19th September, 2024 for the 14th Annual General Meeting.

Kindly take the same on your record and acknowledge.

Thanking You
Yours Faithfully,
For GLOBE INTERNATIONAL CARRIERS LIMITED

Annu Sharma Khandelwal
Company Secretary & Compliance Officer