



Reg. Off.: 301-306, Prakash Deep Complex,
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CIN : L60232RJ2010PLC031380

GICL/CS/NSE/2022-23/10

Date: 30.05.2022

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

Subject – Outcome of the Board Meeting held on May 30, 2022.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors have its meeting held today i.e. May 28, 2022, has approved the following businesses:

1. The Audited Financial Results (Standalone and Consolidated) for the Half year/Year ended March 31, 2022.
2. Approved the re-appointment of M/s M Sancheti & Associates, Company Secretaries, Jaipur as Secretarial Auditor of the Company.
3. Approved the re-appointment of Mr. Jaswant Kumar Verma, as Internal Auditor of the Company.
4. Approved the re-appointment of Ms. Jayanti Jha Roda (ACS50623) as Company Secretary (Key Managerial Personnel), and Compliance Officer of the Company.

The Meeting of the Board of Directors commenced at 03:00 P.M and concluded at 04:15 P.M.

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

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