



Globe Textiles
(India) Ltd.
Superior Quality

Corporate Identity Number [CIN] :
L65910GJ1995PLC027673
IEI number: 335800UAA56QEMMIZL77
Redg. Office & Unit
Plot No. 38 To 41, Ahmedabad
Apparel Park, GIDC, Khokhra,
Ahmedabad-380021,
Gujarat-INDIA.
Tel. 0091-79-2293 1881 To 1885
Email info@globetextiles.net,

01st August, 2018

To,
The Manager,
Listing Department,
National Stock Exchange (NSE),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051,

Sub: Outcome of Board Meeting of the Directors.

SYMBOL: GLOBE

This is to inform you under Regulation 30 and any other Regulations of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held on **Wednesday, 01st August, 2018** at the Registered office of the Company at 11:00 AM. The following matters were decided by the board:

1. Considered and approved Notice of 23rd Annual General Meeting of the members of the company to be held on Thursday, 30th August, 2018 at 11:30 AM at the registered office of the company.
2. Approved the date of Book Closure of the company for the purpose of the 23rd Annual General Meeting from Wednesday 22nd August, 2018 to 30th August, 2018.
3. Considered and approved the Board of Directors report, for the Financial Year ended 31st March, 2018.

You are kindly requested to take the same on record.

Thanking you,
For, Globe Textiles (India) Limited

Yash Shah
Yash Manoj Shah
Company Secretary
M. No. 49578

