



Globe Textiles
(India) Ltd.

Superior Quality

Corporate Identity Number [CIN] :
L65910GJ1995PLC027673
LEI number: 335800UAA56QEMMIZL77

Regd. 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,

Date: March 19, 2019

To,
National Stock Exchange Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Notice of 9th (09/2018-19) Meeting of Board of Directors
NSE Symbol: GLOBE

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on **Tuesday, March 26, 2019** at the registered office of the Company **3.00 pm** to transact the following business:

1. To consider and approve resignation of Mr. Yash Manojbhai Shah from the post of Company Secretary and Compliance Officer of the Company w.e.f. March 26, 2019.
2. To appoint Mr. Faruk Hanifkhan Diwan, a member of The Institute of Company Secretaries of India, as a Company Secretary and Compliance Officer of the Company w.e.f. March 26, 2019.
3. Any other item with the permission of chair and majority of Directors.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,
For, Globe Textiles (India) Limited


Bhavik S. Parikh
Managing Director
(DIN: 00038223)

