

Date: 29th June, 2020

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

Dear Sir,

**Sub: Cancellation of 1st (01/2020-21) Meeting of Board of Directors which was
scheduled on 30th June, 2020**

**Ref.: Our Intimated dated 22nd June, 2020
NSE Symbol: GLOBE**

With reference to our intimation dated 22nd June, 2020 and as per SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, we would like to inform you that the extension has been granted for submission of financial results for the quarter/half year/financial year ending 31st March, 2020 due to the continuing impact of the CoVID-19 pandemic.

Accordingly, the 1st (01/2020-21) meeting of Board of Directors of the Company which was scheduled on 30th June, 2020 to consider and approve audited standalone financial results for the half year and year ended on 31st March, 2020 stands cancelled and the reschedule date of Board Meeting shall be communicated in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited



Faruk H. Diwan
Company Secretary & Compliance Officer

