



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: 30/09/2019

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai-400051

Dear Sir/ Madam

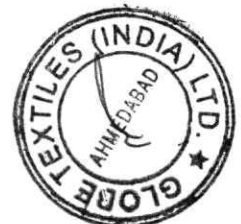
Subject: Proceedings of 24th Annual General Meeting held on 30th September, 2019

NSE Symbol: GLOBE

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Globe Textiles (India) Limited in their duly called and convened 24th Annual General Meeting held on Monday, 30th September, 2019 at 12:30 P.M. at the registered office of the Company at Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC Khokhra, Ahmedabad - 380 008, Gujarat transacted the following business;

1. Considered and adopted the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon;
2. Re-appointed the retiring Director Mr. Nilaybhai Jagdishbhai Vora (DIN: 02158990) as a director of the company, liable to retire by rotation.
3. Considered and approved the appointment of M/s. Shah Dhandharia & Co. (FRN: 118707W) as Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration.
4. Approved the related party transactions to be entered by the Company with related parties.

The above business were transacted through show of hands at Annual General Meeting as required under provisions of the Companies Act, 2013



The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing obligation and disclosure requirement) Regulations, 2015.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For, Globe Textiles (India) Limited



Faruk H. Diwan

Company Secretary & Compliance Officer

