



GLOBUS CORPOORATION LIMITED

(Previously Know as Karuna Cables Limited)

CIN : L33115MH1984PLC121000

Date- 29.01.2016

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400001

Sub: Notice of meeting of the Board of Directors dated – 09.02.2016.
Globus Corporation Ltd. (Scrip code – 531904)

Notice is hereby given that the Board of Directors of the company is scheduled to meet on 9th February, 2016 at 3.30 pm to consider and adopt the following business:

1. To consider and approve the Unaudited results of the Company for the quarter ended 31st December, 2015.

Further, the trading window in respect of Companies Securities shall remain close for all the directors/officers/designated employees of the company from the opening of the trading hours on 29th February, 2016 till close of trading hours on 11th February, 2016 as per the Code of Internal Procedure and Conduct for Prevention of Insider Trading adopted by the Company.

Thanking you.
Yours faithfully,
For: Globus Corpooration Ltd.

DR. Mahendra Shah)
Mg. Director
DIN NO: 01650375.

CC:
To,
National Stock Exchange of India Ltd.