



Dated : 02nd Nov, 2018

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Sub: Outcome of the Board of Directors' Meeting held on 02nd Nov, 2018

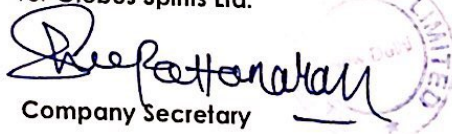
Dear Sir,

This is with reference to the above captioned subject; we would like to inform you that the Board of Directors of the Company in their meeting held on 02nd Nov 2018, have, inter-alia, considered and approved the following business:

- 1) Please find herewith the Un-audited Financial Results for the 02nd quarter and half year ended 30th September 2018 along with the Report of Auditors thereon with unmodified opinion;
- 2) While Sh. Vijay Kumar Rekhi continues in his role as Executive Director on Board of Unibev Ltd (a subsidiary of the Company), he has resigned from the Board of Directors of Globus Spirits Ltd w.e.f. 02nd November 2018. Sh. Rekhi, who holds around 10% shareholding in M/s Unibev Limited, will continue to drive the business of Unibev Ltd ;

Kindly take note of the same & acknowledgement the receipt of the same.

Thanking You
Yours faithfully
for **Globus Spirits Ltd.**


Company Secretary

Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

Registered & Corporate Office:

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel.: +91-11-66424600
Works(1): Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Raj.) Tel.: +91-1494-516340-41
Works(2): Haryana Organics 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122
Works(3): Associated Distilleries Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905
Works(4): Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425
Works(5): Plot No. B-7, Panagarh Industrial Park, Panagarh 713420 Distt.: Burdwan (West Bengal) Tel.: +91-9800297777
E-Mail: corpoffice@globusgroup.in Web: www.globusspirits.com