



13<sup>th</sup> August, 2015  
By E-mail / Courier

**The Secretary**  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E).  
Mumbai – 400 051

**Re : Adjournment and continue of Board Meeting for next day**

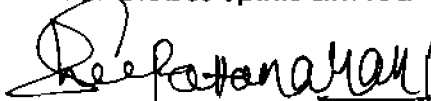
Dear Sir,

We would like to inform you that, the meeting of the Board of Directors of the Company, which was scheduled to be held on Thursday, the 13<sup>th</sup> August, 2015, inter-alia, to consider and take on record the Un-audited financial results of the Company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2015 and to fix the date & venue for conducting the Annual General Meeting for the financial year 2014-15 & to fix the Book Closure date for the purpose of Annual General Meeting, has been left unfinished and hence to be continued and adjourned for the next day, i.e. 14<sup>th</sup> August 2015.

Thanking you,

Yours faithfully

For **Globus Spirits Limited**

  
Santosh Kumar Pattanaya  
(Company Secretary)



**Globus Spirits Limited**

(Corporate Identity Number: L74899DL1993PLC052177)

**Registered & Corporate Office:**

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**Works(1):** Village: Shyampur, Tehsil: Behror 301701 Distt : Alwar (Raj.) Tel.: +91-1494-516340/41

**Works(2): Haryana Organics** (A Unit of Globus Spirits Limited) 4 KM., Chukana Road, Samalkha 132101 Distt : Panipat (Har.) Telefax: +91-180-2570122

**Works(3): Associated Distilleries** (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

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