



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

Dated : 24th August, 2020

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

Sub: Outcome of the Board of Directors' Meeting held on 24th August, 2020

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 24th August 2020, have, inter-alia, considered and approved the following business:


- 1) Pursuant to Regulation 33 of SEBI (LODR), Regulations 2015, Please find herewith the standalone and consolidated Financial Results for the quarter ended 30th June 2020;
- 2) Ms. Ruchika Bansal, who is already on the Board of Directors of the company has been re-designated as Non-executive and Independent Director of the Company and she shall continue to be the Independent Director for a period of five financial year till 31/03/2025. Ms. Ruchika Bansal does not hold any equity shares in the Company.


Brief Profile and educational qualification of Ms. Ruchika Bansal is as below:-

Ruchika Bansal is a management consultant with over 15 years experience, specializing in corporate finance and business strategy. Ruchika started her career in financial research working with global investment banking and private equity clients. Subsequently, she worked as an investment banker advising companies in areas of mergers & acquisitions (cross-border and domestic) and private equity syndication. Ruchika is a Commerce graduate from SRCC and PGDM (MBA) from MDI Gurgaon.

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 Fax: 66424629

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