



30th October, 2015

By E-mail

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

Re : Notice of Board Meeting

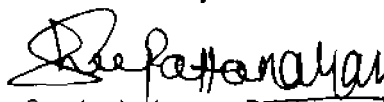
Dear Sir,

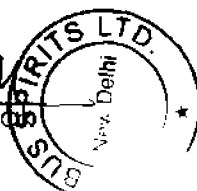
In terms of the Clause 41 of the Listing Agreement, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Monday, the 09th November, 2015, inter-alia, to consider and take on record the Un-audited financial results of the Company for the 2nd Quarter and half year ended on 30th September, 2015.

Thanking you,

Yours faithfully

For **Globus Spirits Limited**


Santosh Kumar Pattanayak
(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 (A Unit of Globus Spirits Limited) 4 KM., Chulkana 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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