



03rd 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

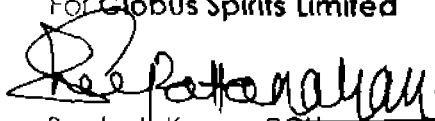
Re : Notice of Board Meeting

Dear Sir,

In terms of the Clause 41 & Clause 16 of Listing Agreement, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Thursday, the 13th August, 2015, inter-alia, to consider and take on record the Un-audited financial results of the Company for the 1st Quarter ended on 30th 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.

Thanking you,

Yours faithfully
For **Globus Spirits Limited**


Santosh Kumar Pantanayak
(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: +91-180-2570000
Works(3): Associated Distilleries (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-222222

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