



The Secretary

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

31st January 2015
By E-mail / Courier

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 Thursday, the 12th February, 2015, inter-alia, to consider and take on record the Un-audited financial results of the Company for the 3rd Quarter and Nine Months ended on 31st December, 2014.

Thanking you,

Yours faithfully

For **Globus Spirits Limited**

Santosh Kumar Pattanayak

(Company Secretary)



Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

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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., 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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