



19th May, 2014

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 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 29th May, 2014, inter-alia, to consider and take on record the audited financial results of the Company for the 4th Quarter and year ended on 31st March, 2014 and to consider the recommendation of dividend, if any, for the financial year 2013-14 on the equity shares of the company.

Thanking you,

Yours faithfully

For Globus Spirits Limited

Santosh Kumar Pattanayak
(Company Secretary)



Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

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

Registered Office: A-46, Friends Colony (East), New Delhi 110065

D-103, Ganpat Enclave, Madrampur, Almer Road, Jaipur 302006 (Raj.) Tel : +91-11-4035578 Fax: 4035579

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

E-Mail: corpoffice@globusgroup.in Web: www.globusspirits.com