



Globe Textiles

(India) Ltd.

Superior Quality

Corporate Identity Number [CIN] :

L65910GJ1995PLC027673

LEI number: 335800UAA56QEMMIZL77

Redg. Office & Unit :

Plot No. 38 To 41, Ahmedabad

Apparel Park, GIDC, Khokhra,

Ahmedabad-380021,

Gujarat-INDIA.

Tel. : 0091-79-2293 1881 To 1885

Email: info@globetextiles.net,

Date: May 19, 2018

To,
The Manager,
Listing Department,
National Stock Exchange (NSE),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051,

Dear Sir,

Sub: Intimation of the Board Meeting

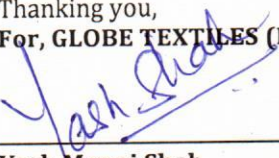
Ref: Globe Textiles (India) Limited (Script Code: Globe)

We wish to inform you that, pursuant to section 29(1) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 26, 2018** at 05:30 AM at the Registered Office of the Company, inter alia to,

1. To consider and approve the Audited Financials Results of the Company for the Half Year and Year ended on March 31, 2018.
2. To appoint **M/s. Shah Dhandharia & Co, Chartered Accountants** as **Internal Auditors** for the financial year F.Y.2017-18 & F.Y.2018-19.
3. To appoint **M/s. Vishwas Sharma & Associates, Company Secretary** as **Secretarial Auditor** of the company for F.Y.2017-18 & F.Y.2018-19.
4. To review and take a note of Extension of Business made by company by opening a Process House.
5. To consider any other agenda with the permission of the chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Saturday, 19th May, 2018 to Tuesday, 29th May, 2018** (both days inclusive)

Thanking you,
For, **GLOBE TEXTILES (INDIA) LIMITED**



Yash Manoj Shah
Company Secretary
& Compliance Officer



Unit 1 : No.03, Matia Estate, Behind National Transport, Piplej-Pirana Road, Piplej, Ahmedabad - 382405, Gujarat-INDIA.

Unit 2 : Shed No. 16-17-18, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.

Unit 3 : Shed No. 19, 22 To 24 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.