



Globe

GLOBE INTERNATIONAL CARRIERS LTD.

Reg. Office : 301-306, Prakash Deep Complex, Near
Mayank Trade Center, Station Road, Jaipur - 302006
Tel : 0141-2361794, 2368794, 4083700 (10 Lines)
E-mail : info@gicpl.in | Website : www.gicpl.in
CIN : U60232RJ2010PLC031380

To,

National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1 , G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

ISIN: INE947T0104

Sub: Intimation of Board meeting to be held on 21st December, 2017

Respected Sir/Ma'am,

This is for your kind information that the meeting of the Board of Directors of Globe International Carriers Ltd. is to be held on 21st December, 2017, Thursday at 03.00 P.M. to transact the following business:

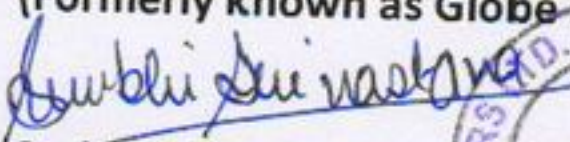
1. Approve minutes of previous Board meeting.
2. To consider and approve the acquisition of shareholding in Intraglobe Transport Solutions Pvt. Ltd., which is into transportation & Logistics Business, a company incorporated on 19/11/2013 under companies Act, 2013.
3. Any other business with the permission of the chair.

You are requested to kindly take this into your records and acknowledge.

Thanking You

Yours Faithfully

For Globe International carriers limited
(Formerly known as Globe International Carriers Private Limited)


Surbhi Srivastava

Company Secretary & Compliance Officer

Date: 13/12/2017

Place: Jaipur



BRANCHES: PAN INDIA

(Formerly Known as Globe International Carriers Pvt. Ltd.)
India's Leading ISO 9001:2015 Certified Logistics Company