



Globe Textiles (India) Ltd.

Superior Quality

Corporate Identity Number :
U65910GJ1995PLC027673

Redg. Office :
Plot No. 38 To 41,
Ahmedabad Apparel Park,
GIDC, Khokhra,
Ahmedabad-380008,
Gujarat-INDIA.
Tel. : 0091-79-2293 1881 To 1885
Email: info@globetextiles.net
globetextiles@yahoo.co.in,

Date: 30/08/2017

To
Listing Department
The National Stock Exchange of India
Exchange Plaza,
Bandra Kurla Complex (Bandra East)
Mumbai-400051

Subject: Intimation of Board Meeting
Symbol: GLOBE

Dear Sir/ Madam,

Please take a note that a meeting of Board of Directors will be held on Saturday 02nd Day of September, 2017 at 3:00 PM to consider, inter alia, to consider and approve the:

1. Opening of Bank Account with the Bank of Baroda;
2. To authorise Mr. Bhavik S. Parikh, Managing Director, Mr. Nilay J. Vora, Whole Time Director and Mr. Girish C. Shah, Accounts and Finance Head, severally to operate the account on behalf of the company.

This is in compliance with Regulation 29(2) of the SEBI (Listing. Obligation and Disclosure Requirement)

Thanking You,

Yours Faithfully,

For, Globe Textiles (India) Limited


Bhavik S. Parikh
Managing Director
(DIN:00038223)

