

01/09/2017

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

**Ref: GLOBE TEXTILES (INDIA) LIMITED**

**Sub: Notice of the Board Meeting of the Directors**

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations And Disclosure Requirements)Regulations,2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 07<sup>th</sup> September, 2017 at the Registered Office of the Company at 11:30 a.m. to transact following business;

1. To call 22<sup>nd</sup> Annual General Meeting of the Company and decide the time, date and venue of the meeting.
2. To consider and approve the Draft Report from Board of Directors for the financial year ended on March 31, 2017.
3. To Approve the Draft Notice for calling of the 22<sup>nd</sup> Annual General Meeting of the company.
4. To fix the date of Book Closure of the Company.

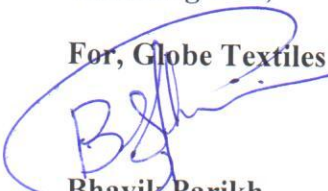
5. Any other item with the permission of the Chair and Majority of Directors.

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 1st September, 2017 to Monday, 9th September, 2017 (both days inclusive).

You are requested to take the same on your record.

Thanking You,

For, Globe Textiles (India) Limited



**Bhavik Parikh**  
Managing Director  
DIN: 00038223

