



**Globe Textiles**  
( India ) Ltd.  
Superior Quality

Corporate Identity Number [CIN] :  
L65910GJ1995PLC027673  
LEI number: 335800UAA56QEMMIZL7

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,

25<sup>th</sup> July, 2018

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 Board Meeting of the Directors.

**SYMBOL: GLOBE**

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held of Wednesday, 01<sup>st</sup> August, 2018 at the Registered office of the Company at 11:00 AM to transact the following business:

1. To call 23<sup>rd</sup> Annual General Meeting of the company and decide the time, date and venue of the meeting;
2. To fix the date of Book Closure of the company.
3. To approve director's report for the year ended on 31<sup>st</sup> March, 2018.
4. Any other item 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 the directors/ officers/ designated employees of the company from Wednesday 25<sup>th</sup> July, 2018 to Friday 03<sup>rd</sup> August, 2018.

You are kindly requested to take the same on record.

Thanking you,  
**For, Globe Textiles (India) Limited**

*Yash Shah*  
**Yash Manoj Shah**  
Company Secretary  
M. No. 49578