

**GLOBUS CORPOORATION LIMITED**

An ISO 9001:2008 Certified Company

(Previously known as Karuna Cables Limited)

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Date: 18th May, 2015.

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Wednesday; **the 27th May 2015** inter-alia to consider and approve the audited financial results of the Company for the financial year ended 31st March 2015.

For prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all designated employees and directors of the Company with immediate effect and will open 24 hours after the announcement of financial results for the quarter and year ended March 31, 2015.

Accordingly, all designated employees and Directors of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

FOR GLOBUS CORPOORATION LIMITED


(DR. MAHENDRA SHAH)
WHOLE TIME DIRECTOR
DIN NO: 01650375.

CC: To,
National Stock Exchange of India Ltd.

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