

**GLOBUS CORPOORATION LIMITED**

(Previously Know as Karuna Cables Limited)
An ISO 9001:2008 Certified Company

Date: 16.05.2014

To,
The Dy, General Manager,
Bombay Stock Exchange Ltd,
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sir,

Sub: Outcome of the Board Meeting held on 16th May, 2014.

Ref: Globus Corpoooration limited (Code No. 531904)

In the meeting of the Board of Directors held on May 16th 2014, Board discussed and approved the following:

1. Adoption of Audited quarterly results for the quarter ended 31st March, 2014.
2. Adoption of Audited Financial Results for the year ended 31st March, 2014.
3. Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement - 31.03.2014

Kindly take the same on record.

Thanking You,

Yours Faithfully
For **Globus Corpoooration Limited**

Dr. Mahendra Shah
Director

CC:

To,
National Stock Exchange of India Ltd.

Registered Office

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Works

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