



02<sup>nd</sup> August, 2016

**The Secretary**  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurta Complex,  
Bandra (E),  
Mumbai – 400 051

**Re : Notice of Board Meeting**

Dear Sir,

In terms of the Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Tuesday, the 09<sup>th</sup> August, 2016, inter-alia, to consider and take on record the Un-audited financial results of the Company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2016 and to fix the date & venue for conducting the Annual General Meeting for the financial year 2015-16 & to fix the Book Closure date for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully

For **Globus Spirits Limited**

  
Santosh Kumar Pattanayak  
(Company Secretary)



**Globus Spirits Limited**

(Corporate Identity Number: L74899DL1993PLC052177)

**Registered & Corporate Office:**

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel.: +91-11-66424600 Fax: 66424629

**Works(1):** Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Raj.) Tel.: +91-1494-516340/41

**Works(2): Haryana Organics** (A Unit of Globus Spirits Limited) 4 KM. Chulkana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

**Works(3): Associated Distilleries** (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

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