



03<sup>RD</sup> November, 2016

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

**Re : Notice of Board Meeting**

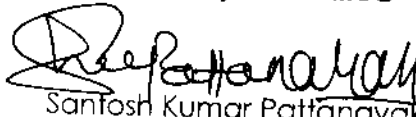
Dear Sir,

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 Saturday, the 12<sup>th</sup> November, 2016, inter-alio, to consider and take on record the Un-audited financial results of the Company for the 2<sup>nd</sup> Quarter and half year ended on 30<sup>th</sup> September, 2016 and in this connection the trading window of the company shall remain closed for the Directors and Senior employees of the company from 04<sup>th</sup> November 2016 to 14<sup>th</sup> November 2016 (both the days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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.: +91-11-86424800 Fax: 86424829

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

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

**Works(3):** Associated Distilleries Hissar Bye-Pass, National Highway, Hissar 125044 (Har.) Tel.: +91-1662-291905

**Works(4):** Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425

**Works(5):** Plot No. B-7, Panagarh Industrial Park, Panagarh 713420 Distt.: Burdwan (West Bengal) Tel.: +91-9800297777

E-Mail: [corpoffice@globusgroup.in](mailto:corpoffice@globusgroup.in) Web: [www.globusspirits.com](http://www.globusspirits.com)