



GLOBUS CORPOORATION LIMITED

(Previously Know as Karuna Cables Limited)

CIN : L33115MH1984PLC121000

Date: August 05, 2016

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Sub: Notice of the Meeting of the Board of Directors of the Company to be held on Saturday, August 13, 2016

Ref.: Scrip Code: 531904; Symbol: KARUNACAB

With reference to the above and pursuant to Regulation 33 and 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **August 13, 2016**, at 3.30 p.m at the Registered Office of the Company at 102 Sanjay Chambers, Chaubal Lane, Opera House, Mumbai – 400 004 inter alia, among other matters,

1. To consider and approved the unaudited Financial Result of the Company for the Quarter ended 30th June, 2016.
2. To Fix Day, Date, time and Place for 31st Annual General Meeting of the members of the Company.

You are requested to take the same on your record.

Thanking you,
Yours faithfully

For GLOBUS CORPOORATION LIMITED

Mahendra C. Shah
(Managing Director)
(DIN: 01650375)