



Date: 9<sup>th</sup> November, 2015

**The Secretary,**  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Through email/ Courier**

**Sub: Outcome of the Board Meeting held on 09<sup>th</sup> November 2015.**

**Ref: Scrip- EQ, Code: 533104**

Dear Sir,

1. Please find herewith the Un-audited Financial Results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September 2015 along with the Limited Review Report issued by the Statutory Auditor of the company as required under clause 41 of the listing agreement.
2. Please also note that the existing CFO of the company Dr. Bhaskar Roy has been promoted to Executive Director & C.O.O. of the company and in place Mr. Ajay Kumar Goyal has been appointed as CFO of the company. Mr. Goyal is a Chartered Accountant having more than 20 years of corporate experience.

Kindly take note of the same & acknowledgement the receipt of the same.

Thanking you,

Yours faithfully,

**For Globus Spirits Limited**

  
**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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