



1st September, 2016

BY E-Mail

The Secretary

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051

Re : Notice of AGM, Fixation of Book Closure Date & E-voting schedule

Dear Sir,

Notice is hereby given that the 23rd Annual General Meeting of the company for the financial year 2015-16 will be held on Monday, 26th September 2016 at 11.30 A.M. at the Auditorium of IETE, 2, Institutional Area, Lodhi Road, New Delhi-110003. Please also note that the Book Closure Date for the purpose of AGM has been fixed from 20th September 2016 to 26th September 2016 (both days inclusive).

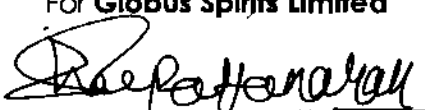
Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the cut-off date (i.e. record date) for the purpose of reckoning eligibility of members for e-voting & for voting physically at the AGM is Monday, 19th September, 2016. The detailed instruction for the same is given in the Note No. 10 of the AGM Notice.

In this regard, pursuant to Regulation 34 of the (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are attaching herewith the copy of Annual Report and the copy of Notice of AGM, Attendance Slip and Proxy Form.

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

Works(3): Associated Distilleries Hisar Bye-Pass, National Highway, Hisar 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

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