



27th May, 2016

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

Dear Sir(s),

Sub: Outcome of the Board Meeting held on 09th November 2015.

Ref: Scrip- EQ, Code: 533104

Dear Sir,

1. Please find herewith the standalone and consolidated Audited Financial Results for the 04th quarter & year ended 31st March 2016 with the Report of Auditors thereon along with the Statement on Impact of Audit Qualifications as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Further note that The Board of Directors has not recommended any dividend for the FY 2015-16 because the company wants to reserve funds for its ongoing projects at West Bengal and Bihar.

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

Thanking You

Yours faithfully
for **Globus Spirits Ltd.**


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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