



Globe Textiles

(India) Ltd.

Superior Quality

04th November, 2017

To,
The Manager,
Listing Department,
National Stock Exchange (NSE),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051,

Corporate Identity Number :
U65910GJ1995PLC027673

Redg. Office & Unit :
Plot No. 38 To 41, Ahmedabad
Apparel Park, GIDC , Khokhra,
Ahmedabad-380021,
Gujarat-INDIA.
Tel. : 0091-79-2293 1881 To 1885
Email: info@globetextiles.net,

Ref: GLOBE TEXTILES (INDIA) LIMITED
Sub: Notice of Board Meeting of the Directors.

SYMBOL: GLOBE

Dear Sir,

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 that meeting of Board of Directors of the company will be held on **Tuesday, 14th November, 2017** at the Registered Office of the company at 12:00 p.m. to transact the following business;

1. To consider and approve the unaudited financial results of the company for the half year ended on 30th September, 2017.
2. Any other item with the permission of Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the company will be closed for all the directors/ officers/ designated employees of the company from **Sunday, 04th November, 2017 to Thursday, 16th November, 2017 (Both days inclusive).**

You are requested to take the same on your record.

Thanking you,

Yours Faithfully

Yash Manoj Shah
Yash Manoj Shah
Company Secretary
M No. 49578

