



GLOBUS CORPOORATION LIMITED

(Previously Know as Karuna Cables Limited)

CIN : L33115MH1984PLC121000

August 13, 2016

To The Managing Director National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To The General Manager BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Sub.: Outcome of the Board Meeting dtd. August 13, 2016

Ref.: Symbol: KARUNACAB; Scrip Code: 531904

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of our Company held today, Saturday, 13th day of August, 2016 at 3.30 p.m at the Register office our Company at 102 Sanjay Chambers, Choubal Lane, Opera House, Mumbai – 400 004. The Meeting concluded at 4.30 p.m

We hereby enclose the short particulars of the outcome of the said meeting.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For GLOBUS CORPOORATION LIMITED

Mahendra C. Shah
Managing Director
(DIN: 01650375)

OUTCOME OF THE BOARD MEETING

1. Approved and took on record the Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016, along with the Limited Review Report of the Auditors on the Unaudited Financial results for the Quarter ended 30th June, 2016
2. Resolved to seek the approval of the members of the Company at the ensuing Annual General Meeting, for ratification of the appointment of M/s. Sandip V. Doshi & Co., Chartered Accountants, as the Statutory Auditors of the Company.
3. Considered and approved the appointment of Mrs. Harsha Bukelia as Internal Auditors of the Company for Financial Year 2016-17.
4. Resolved to seek the approval of members of the Company at the ensuing Annual General Meeting, for the appointment of Mrs. Priti K. Shah (DIN 01652763) as Woman Independent Director of Company.
5. Resolved to convene the 31st (Thirty First) Annual General Meeting (AGM) of the Company on Saturday, September 24th, 2016 at 04.00 P.M. at Arya Samaj Mandir Hall, 98, N. M. Joshi Marg, Opp. Western Railway Workshop, Lower Parel, Mumbai – 400 013 and approved the AGM Notice in this regard.
6. The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 22, 2016 to Saturday, September 24, 2016 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the Company.
7. Resolved to seek the approval of the members of the Company at the ensuing Annual General Meeting, for passing the resolution Under Section 180(1)(a).
8. Resolved to seek the approval of the members of the Company at the ensuing Annual General Meeting, for passing the resolution Under Section 180(1)(c).
9. Considered and approved the Director Report for the year ended 31st March, 2016
10. Considered and approved e-voting facility for member/shareholders for Annual General Meeting, held on 24th September, 2016. As required Under Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, e-voting facility is being provided to the members in respect of Annual General Meeting scheduled on September 24th, 2016. The e-voting period will be from Tuesday 20th September, 2016 at 9.00 a.m. and will end on Friday 23rd September, 2016 at 5.00 p.m. The cut off date for eligibility for e-voting shall be 17th September, 2016.

For GLOBUS CORPOORATION LIMITED


Mahendra C. Shah
Managing Director
(DIN: 01650375)

