



Globe

GLOBE INTERNATIONAL CARRIERS LTD.

Reg. Office : 301-306, Prakash Deep Complex, Near
Mayank Trade Center, Station Road, Jaipur - 302006
Tel : 0141-2361794, 2368794, 4083700 (10 Lines)
E-mail : info@gicpl.in | **Website :** www.gicpl.in
CIN : U60232RJ2010PLC031380

To,
The National Stock Exchange Of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai -400051

Symbol: GICL
ISIN: INE947T0104

Sub: Outcome of Board Meeting held on 25th July 2017, Monday.

Dear Sir/Ma'am

We would like to inform that the meeting of Board of Directors held today i.e. Monday, 25th July, 2017 at the registered office of the company situated at 301-306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur-302 006, has considered and approved the following business:

1. The 7th Annual General Meeting of the company is scheduled to be held on Tuesday, 22nd August, 2017 at 12:30P.M. at the registered office of the company to transact the business as set out in the Notice calling the aforesaid meeting.

2. The Cut-Off Date for 7th AGM : July 21, 2017

All the shareholders appearing in the member register of the company on this date shall be entitled to receive AGM notice & Annual Report and to vote at the meeting and the Company Secretary shall arrange to dispatch the same on or before 26th July, 2017.

3. Book Closure for the purpose of AGM shall commence from 12th August, 2017 to 18th August, 2017 (both days inclusive).

4. The Board accorded its consent and has recommended to the shareholders to confirm the following ordinary business in the ensuing AGM:

a. To ratify the appointment of Statutory Auditors for the Financial Year 2017-18

b. To receive, consider and adopt the Financial Statements for the year ended on 31st March, 2017 and the Reports of the Board of Directors and Auditor thereon.

c. Re-appointment of directors who retires by Rotation and are being eligible, offers themselves for re-appointment.

Kindly take the same on your record.

Thanking You

For Globe International Carriers Limited

Surbhi Srivastava
Surbhi Srivastava

Company Secretary & Compliance Officer

Date: 25.07.2017

Place: Jaipur

BRANCHES: PAN INDIA

(Formerly Known as Globe International Carriers Pvt. Ltd.)
India's Leading ISO 9001:2015 Certified Logistics Company