



Globe

GLOBE INTERNATIONAL CARRIERS LTD.

Formerly known as Globe International Carriers Pvt. 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

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT 1 /2017-18TH MEETING OF THE BOARD OF DIRECTORS OF THE GLOBE INTERNATIONAL CARRIERS LIMITED IN WHICH A PROPER QUORUM WAS PRESENT ON WEDNESDAY, 13TH DAY OF April, 2017 AT 12.00 NOON AND CONCLUDED AT 12.30 P.M. HELD AT ITS REGISTERED OFFICE AT 301-306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTRE, STATION ROAD, JAIPUR-302006.

The Chairman informed the Board that the Company needs to appoint a Company Secretary in Whole Time Employment as per the requirement under Companies Act, 2013 due to resignation by Ms. Anchal Mehta. The Board considered the same and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 203, Section 2(51) and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and rules made there under the consent of the Board of Directors be and is hereby accorded to appoint **Miss. Surbhi Srivastava** holding the prescribed qualification under section 2(24) of Companies Act, 2013 read with clause (c) of sub-section (1) of section 2 of the Company Secretaries Act, 1980 and who has given her consent for being appointed as such, as Whole-Time Company Secretary of the Company with effect from **16th March, 2017** on such terms and conditions as stated in the draft appointment letter as laid down before the Board, to perform the duties which may be performed by a secretary under the Companies Act, 2013 and other applicable laws and any other duties assigned to her by the Company /Board from time to time."

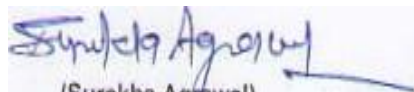
"RESOLVED FURTHER THAT Mr. Surekha Agrawal, Whole Time Director be and is hereby authorized to do all such acts, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed e-forms to the concerned Registrar of Companies."

CERTIFIED TRUE COPY

By order of the Board of Directors

For GLOBE INTERNATIONAL CARRIERS LIMITED

(Formerly Known as Globe International Carriers Private Limited)



(Surekha Agrawal)
Whole Time Director

DIN:00345237

Address:- SHREE VILLA APPTS,

BHARTIYA PATH, K C ROAD, BANI PARK, Jaipur-Rajasthan

Date: 13.04.2017

Place: Jaipur