



22nd October, 2016

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai – 400 001

The National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re : Scrip Code – 533104

Sub : liquidation of M/s Globus Trade Bay Limited, the Wholly owned subsidiary of the company incorporated in the offshore zone of the Emirate of Ras Al Khaimah, UAE.

Dear Sir,

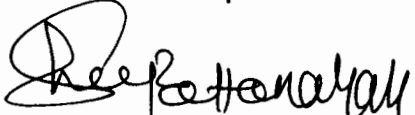
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that earlier the company had formed a Wholly owned subsidiary (WOS) in the name of M/s Globus Trade Bay Limited in the offshore zone of the Emirate of Ras Al Khaimah, United Arab Emirates. And now the said WOS of the company M/s Globus Trade Bay Limited has been liquidated w.e.f. 12th October 2016.

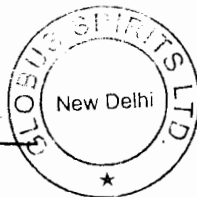
You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Globus Spirits Limited


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 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

Works(3): Associated Distilleries Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

Works(4): Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425

Works(5): Plot No. B-7, Panagarh Industrial Park, Panagarh 713420 Distt.: Burdwan (West Bengal) Tel.: +91-9800297777

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