



03rd September, 2015

BY E-Mail

The Secretary

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051

Re : Fixation of Book Closure Date & Notice of AGM

Dear Sir,

Notice is hereby given that the Annual General Meeting of the company for the financial year 2014-15 will be held on Monday, 28th September 2015 at 11.00 A.M. at the Auditorium of IETE, 2, Institutional Area, Lodhi Road, New Delhi-110003. Please also note that the Book Closure Date for the purpose of AGM has been fixed from 22nd September 2015 to 28th September 2015 (both days inclusive).

Thanking you,

Yours faithfully

For **Globus Spirits Limited**


Santosh Kumar Pattanayak
(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 (A Unit of Globus Spirits Limited) 4 K.M., Chulkana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

Works(3): Associated Distilleries (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

E-Mail: corporate@globusgroup.in Web: www.globusspirits.com