



The Secretary
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

11th May, 2015
By E-mail / Courier

Re : Notice of Board Meeting

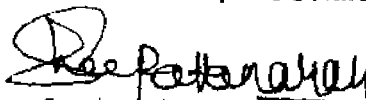
Dear Sir,

In terms of the Clause 41 of Listing Agreement, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Wednesday, the 20th May, 2015, inter-alia, to consider and take on record the financial results of the Company for the 4th Quarter and year ended on 31st March, 2015 and to consider the recommendation of dividend, if any, for the financial year 2014-15 on the equity shares of the company.

Thanking you,

Yours faithfully

For **Globus Spirits Limited**


Santosh Kumar Pattanayak
(Company Secretary)



Globus Spirits Limited

(Corporate Identity Number: L74399DL1893PLC052177)
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 Dist.: Alwar (Raj.) Tel: +91-1494-516340/41
Works(2): Haryana Organics (A Unit of Globus Spirits Limited) 4 KM., Chuikana Road, Samalkha 132101 Dist.: Panipat (Har.) Telefax: +91-180-2570122
Associated Distilleries (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel: +91-1662-291905
E-mail: coroffice@globusgroup.in Web: www.globusspirits.com