



Dated : 22<sup>nd</sup> May, 2017

**The Secretary**  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Sub: Reply to Clarification with respect your e-mail dated 22<sup>nd</sup> May 2017.**

Dear Sir,


Pursuant to our intimation regarding outcome of the Board Meeting held on 19<sup>th</sup> May 2017 and subsequent to your e-mail dated 22<sup>nd</sup> May 2017 seeking clarification on the above captioned subject regarding "relationship of the newly appointed Director", we would like to clarify the following :-

1. Mr. Vijay Kumar Rekhi, the newly appointed director has no relationship with any of the Directors or promoters of the company. He is a Professional Director under Executive Director Category. Further he does not hold any equity share in the company.

Kindly take note of the same & acknowledgement the receipt of the same.

Thanking You

Yours faithfully  
for **Globus Spirits Ltd.**

  
**Company Secretary**



**Globus Spirits Limited**

(Corporate Identity Number: L74899DL1993PLC052177)

**Registered & Corporate Office:**

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**Works(1):** Village: Shyampur, Tehsil: Behror 301701 Dist.: Alwar (Raj.) Tel.: +91-1494-516340-41

**Works(2):** Haryana Organics 4 KM., Chulkana Road, Samalkha 132101 Dist.: 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 Dist.: Vaishali (Bihar) Tel.: +91-9917437425

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

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