



Dated : 07<sup>th</sup> May, 2019

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

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Sub: Outcome of the Board of Directors' Meeting held on 07<sup>th</sup> May, 2019**

Dear Sir,

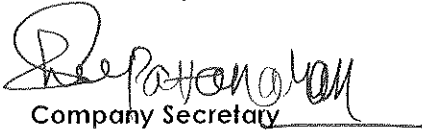
This is with reference to the above captioned subject; we would like to inform you that the Board of Directors of the Company in their meeting held on 07<sup>th</sup> May 2019, have, inter-alia, considered and approved the following business:

- 1) Please find herewith the standalone and consolidated Audited Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March 2019 along with the Report of Auditors thereon with unmodified opinion;
- 2) Further note that The Board of Directors has not recommended any dividend for the FY 2018-19;
- 3) The Board of Directors have amended the Policy on Related Party Transactions.

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:

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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