

Dated : 05th September, 2020

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

Re : Submission of Annual Report, AGM Notice, Record Date and Book Closure Date Intimation & E-voting schedule

Dear Sir,

Please find enclosed herewith the Annual Report for the FY 2019-20 pursuant to Regulation 34 (1) of the SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015.

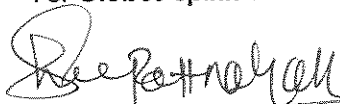
Further, Notice is hereby given that the 27th Annual General Meeting of the company for the financial year 2019-20 will be held on Monday, 28th September 2020 at 01.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also SEBI Circular No. SESI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Please also note that Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date(Cut-off date) for the purpose of reckoning eligibility of members for the purpose of Dividend pay-out and E-voting at AGM is Monday, 21st September 2020 and accordingly the Book Closure date for the purpose of AGM has been fixed from 22nd September 2020 to 28th September 2020 (both days inclusive). The detailed instruction for the same is given in the AGM Notice.

In this regard, pursuant to The (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are attaching herewith the copy of Notice of AGM.

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 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

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