



Dated : 27th July, 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

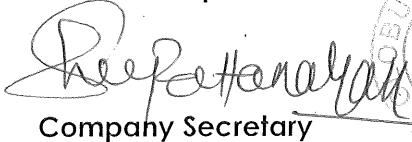
Sub : Notice of Board Meeting

Dear Sir,

In terms of the Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Saturday, the 03rd August, 2019, inter-alia, (i) to consider and take on record the Un-audited financial results of the Company for the 1st Quarter ended on 30th June, 2019 ; (ii) to fix the date & venue for conducting the Annual General Meeting for the financial year 2018-19 & to fix the Book Closure date for the purpose of AGM ; and (iii) to consider the proposal for issuance of warrants convertible into equity shares on preferential basis to the Promoter Groups/entities of the company subject to the approval of shareholders. In this connection the Trading Window of the company, which is already closed since 30th June 2019 shall remain closed for the Directors and Senior employees of the company till 05th August 2019 and it shall open from 06th August 2019 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 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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