



28th March, 2015

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai - 400 001

Sub.: Appointment of Woman Director

Dear Sir,

With reference to the above captioned subject, we wish to inform that the Board of Directors of the Company at its meeting held today have appointed Ms. Ruchika Bansal as an Additional Director of the Company.

Ruchika Bansal is a management consultant with over 12 years experience, specializing in corporate finance and business strategy.

Ruchika started her career in financial research working with global investment banking and private equity clients. Subsequently, she worked as an investment banker advising companies in areas of mergers & acquisitions (cross-border and domestic) and private equity syndication.

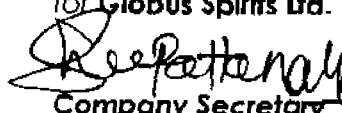
Ruchika is a Commerce graduate from SRCC and PGDM (MBA) from MDI Gurgaon.

Ms. Bansal does not hold any equity shares in the Company.

Please treat this as compliance under the provisions of the Listing Agreement.

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 (A Unit of Globus Spirits Limited) 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

Works(3): Associated Distilleries (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

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