



Dated : 10th April, 2017

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 10th April, 2017

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 10th April 2017, have, inter-alia, considered and approved the following business:

- 1) Sh. Rajesh Sehgal, has resigned from the Directorship of the company w.e.f. 10th April 2017;
- 2) The Board of Directors have approved the appointment of Mr. Richard Andrew Cornish Piliro (being Nominee of M/s Templeton Strategic Emerging Markets Fund IV, LDC) as an Additional Director of the Company. Mr. Richard Andrew Cornish Piliro Senior Vice President, Senior Executive Director and Head of Private Equity – South East Asia and Latin America with the Templeton Asset Management Limited. Mr. Piliro holds a B.A. Magna cum laude, in Business Economics and International Relations from Brown University. He also spent a year at Oxford University, Worcester College in the Politics, philosophy and economic program. Prior to Joining Franklin Templeton in 2001, Mr. Piliro was with Investor Growth Capital in New York (the Private Equity Division of Investor AB of Sweden) and Bears Stearns & Co., in the Investment Banking Department. He was also co-founder of Aigis Ventures LLC, a seed-stage venture capital company in the United States. He entered the financial services industry in 1996.
- 3) The Board of Directors have approved for incorporation of a company in U.K. with an initial investment of 50GBP by way of equity subscription of 50 equity share of 1 GBP each fully paid up in 50% partnership with Gapuma Group Limited.

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

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