



Dated : 21st May, 2018

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 21st May, 2018

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 21st May 2018, have, inter-alia, considered and approved the following business:

- 1) Please find herewith the standalone and consolidated Audited Financial Results for the 4th quarter and year ended 31st March 2018 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 2017-18 because the company wants to reserve funds to restart its Bihar facility and for other business expansion;
- 3) Sh. Vivek Gupta, has resigned from the Board of Directors of the company w.e.f. 21st May 2018;
- 4) Sh. Joginder Singh Dhamija, Non-executive and Independent Director of the company has been appointed as Chairman of the Board of Directors of the company w.e.f. 21st May 2018.
- 5) The Board of Directors have appointed Mr. Sunil Chadha as an Additional Director (Non-Executive & Independent Director) of the Company. Mr. Chadha does not hold any equity shares in the Company. Brief Profile and educational qualification of Mr. Sunil Chadha is as below:-

Mr. Chadha has got vast experience in running of large Thermal Power Stations and been consultants for various power stations/projects.

Educational Qualification :

- ISC from The Doon School, Dehradun in 1975
- BA Hons. Economics from Shri Ram College of Commerce, Delhi University in 1979
- Masters in Business Administration from Faculty of Management Studies, Delhi University in 1981.

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

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