



Globe

GLOBE INTERNATIONAL CARRIERS LTD.

Formerly known as Globe International Carriers Pvt. Ltd.

Regd. Office : 301-306, Prakash Deep Complex, Near
Mayank Trade Centre, Station Road, Jaipur- 302006
Tel: 0141- 2361794, 2368794, 4083700 (10 lines)
Email: info@gicl.co | Website: www.gicl.co
CIN: L60232RJ2010PLC031380

Date: 17th August, 2018

To,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

SYMBOL: GICL
ISIN: INE947T0104

Sub: Outcome of Meeting of Board of Directors of the Company.

Sir/Ma'am

With reference to above mentioned subject we would like to inform you that the meeting of the board of Directors of Globe International Carriers Limited held on today i.e. Friday, 17th August 2018 at 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur-302006, Rajasthan, commenced at 02.30 PM and concluded at 04:30 PM has considered and approved the following business:

1. 8th Annual General Meeting of the Members of Globe International Carriers Limited scheduled to be held on Friday 28th September, 2018 at Registered Office of the Company situated at 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur-302006, Rajasthan.
2. Book closure from Friday, 21st September, 2018 to Friday, 28th September, 2018 (Both the day inclusive) for the purpose of Annual General Meeting.
3. Resignation of Ms. Surbhi Srivastava from the post of Company Secretary & Compliance officer of the Company with effect from August 17th, 2018.
4. Appointment of Mr. Pravesh Chhatani an Associate Member of Institute of Company Secretaries of India (ICSI Membership No.A48064), as Company Secretary & Compliance officer (Key Managerial Personal) with effect from August 17th, 2018.
5. Considered and approved the Board Report along with notice of Annual General Meeting for the financial Year 2017-18.

Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you.
Yours faithfully,

For Globe International Carriers Limited
(Formerly known as Globe International Carriers Pvt. Ltd.)


SUBHASH AGRAWAL
(Managing Director)
DIN: 00345009



BRANCHES: PAN INDIA
(NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)
India's Leading ISO 9001:2015 Certified Logistics Company