



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: 18th September, 2020

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: Intimation of Extension of Time for holding 10th Annual General Meeting

Sir/Ma'am,

This is to inform you that in reference to the order passed (ref: AGM/ROC-JPR/1149) by the Registrar of the Companies, Jaipur, Rajasthan ("ROC") the Board of the company has decided to extend the time for holding of 10th Annual General Meeting ("AGM") of the company due to pandemic condition of the COVID-19. Meanwhile the Statutory Auditor of the company has also tendered the resignation with immediate effect from the company. So in this tough time it will be very difficult for us to hold the AGM. To tackle the CORONA effect and to appoint new Statutory Auditor for the company the Board has decided to postpone the AGM.

Further we would like inform you that the ROC, Jaipur has granted his approval under Section 96(1) of the Companies Act, 2013 for extension of holding AGM for the Financial Year ended on 31.03.2020 upto 3 months from the due date of the AGM to all the Companies which fall under their jurisdiction.

In this regard we would like inform that the Company will hold its 10th AGM for the Financial Year 2019-20 on or before 31.12.2020 with prior intimation to the Exchange.

Kindly take the above information on your records and acknowledge,

For Globe International Carriers Limited



Vijay Kumar Jha
(Company Secretary cum Compliance Officer)
M.No. – A40666