



Globe

GLOBE INTERNATIONAL CARRIERS LIMITED

Reg. Off.: 301-306, Prakash Deep Complex,
Near Mayank Trade Centre, Station Road,
Jaipur - 302006 Rajasthan
Tel: 0141- 2361794, 2368794, 4083700 (10 Lines)
E-mail: info@gicl.co | Website : www.gicl.co
CIN : L60232RJ2010PLC031380

GICL/CS/NSE/2021-22/15

Date: 28.08.2021

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

SYMBOL: GICL
ISIN: INE947T01014

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Globe International Carriers Limited held on Saturday, 28th August 2021 i.e. today, commenced at 04:00 P.M. and concluded at 04:30 P.M. has inter-alia considered and approved the following business:

1. The Board Report along with Annexures to the report thereon for the financial year ended 31st March, 2021.
2. the Draft Notice for Calling 11th Annual General Meeting of the Members of Company.
3. The Secretarial Audit Report, as submitted by M/s. M. Sancheti & Associates, Practising Company Secretaries Firm, Jaipur as the Secretarial Auditor of the company for 2020-21.
4. Appointed M/s. M. Sancheti & Associates as the Scrutinizer for conducting the E-voting process in true and fair manner at 11th Annual General Meeting of the Company.
5. Approved the Record Date (cut-off date) 23.09.2021 for the purpose of ensuing AGM Voting.
6. Approved the Book Closure Dates from 24.09.2021 to 30.09.2021 for 11th Annual General Meeting.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you.
Yours faithfully,

Thanking You

For Globe International Carriers Limited

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

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