



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

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block Bandra Kurla Complex, Bandra (E)
Mumbai 400051, Maharashtra, India

Symbol – GICL

ISIN- INE947T01014

Sub: Intimation of Board meeting to be held on 10th December, 2018.

Dear Sir/Ma'am

This is for your kind information that the meeting of the Board of Directors of Globe International Carriers Ltd. is to be held on 10th December, 2018, Monday at 03.00 P.M. at registered office of the company to transact the following business:

1. Approve minutes of previous Board meeting.
2. To consider the acquisition of further 30% Equity shares of its subsidiary company i.e. M/s. Intraglobe Transport Solutions Private Limited and to make it as Wholly Owned Subsidiary Company which is into transportation & Logistics Business, a company incorporated on 19.11.2013 under companies Act, 2013.
3. To consider the continuation of remuneration of Mr. Subhash Agarwal (DIN: 00345009), Chairman & Managing Director, Mr. Shubham Agrawal (DIN: 06909889), and Mrs. Surekha Agarwal (DIN: 00345237), of the Company w.e.f 22nd December, 2018 till the remaining period of their present term.
4. Any other business with the permission of the chair.

Further, with reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window, for dealing in shares of Globe International Carriers Limited by the Directors/KMP/designated persons of the Company as defined in the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company, will remain closed from December 01th, 2018 to December 12th, 2018 (Both days inclusive).

Kindly take the same on your record and acknowledge.

Thanking You

For Globe International Carriers Limited

(Formerly Known as Globe International Carriers Pvt. Ltd.)

PRAVESH CHHATANI

(Company Secretary & Compliance Officer)

M. No.: ACS-48064

Date: 01.12.2018

Place: Jaipur

