



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 Wednesday, May 29th, 2019.

Dear Sir/Ma'am

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the company will be held on Wednesday, the 29th Day of May, 2019 at 03:00 P.M. at registered office of the company inter alia, to consider and approve the following items:

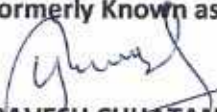
1. To consider and approve the Audited Financial Results (Standalone & Consolidated) alongwith Auditors Report thereon for the Half-year and year ended March 31st, 2019;
2. To consider and take note the Resignation of Mr. Uttam Prakash Agarwal (DIN: 00272983), from the post of Independent Director of the Company w.e.f. May 13th, 2019;
3. To consider and approve the appointment of Ms. Riya Uttamprakash Agarwal (DIN: 05279280) as an Additional Director (Independent & Non-executive Director) of the Company;
4. To consider and approve the appointment of Internal Auditor for the Financial Year 2019-20;
5. To consider and approve the appointment of Secretarial Auditor for the Financial Year 2019-20;
6. To reconstitution the composition of the Board Committees namely Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee; and
7. Any other business with the permission of the chair.

In view of the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in continuation to our earlier letter with regard to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from April 03, 2019 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

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: 18.05.2019

Place: Jaipur

