



# 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](mailto:info@gicl.co) | Website: [www.gicl.co](http://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 30<sup>th</sup> March, 2019.**

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 Saturday, 30<sup>th</sup> March, 2019 at 03.00 P.M. at registered office of the company to transact the following business:

1. To take note of minutes of previous Board meeting.
2. To consider and take note the Resignation of Mr. Anurag Jain, from the post of Internal Auditor of the Company w.e.f. March 22<sup>nd</sup>, 2019.
3. To consider and take note the Resignation of Mr. Shubham Agrawal (DIN: 06909889), from the post of Whole-time Director of the Company w.e.f. March 22<sup>nd</sup>, 2019.
4. To consider and approve the Appointment of Internal Auditor of the Company.
5. To consider and approve the Appointment of Mr. Prakash Chandra Goyal (DIN: 08345809) as an Additional Director (Non-executive Director) of the Company.
6. 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 March 22<sup>nd</sup>, 2019 to April 02<sup>nd</sup>, 2019 (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: 22.03.2019  
Place: Jaipur

