



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: Outcome of Board Meeting held on Saturday, 30th March, 2019.

Dear Sir/Ma'am

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of Globe International Carriers Limited held today i.e. on Saturday, 30th March, 2019 (Commenced at 03:00 p.m. and concluded at 04:10 p.m.) have approved the following matters:

1. To take note of Minutes of Previous Board meeting.
2. Considered and Accepted Resignation of Mr. Anurag Jain, from the post of Internal Auditor of the Company w.e.f. March 22, 2019 for the Financial Year 2018-19. The brief details of the resignation as prescribed in "Annexure-A" is enclosed.
3. Considered and Accepted Resignation of Mr. Shubham Agrawal (DIN: 06909889), from the post of Whole-time Director including directorship of the Company with effect from 22nd March, 2019. The brief details of the resignation as prescribed in "Annexure-B" is enclosed.
4. Considered and Approved the Appointment of Mr. Jaswant Kumar Verma as Internal Auditor of the Company with effect from March 30th, 2019 to conduct the Internal Audit of the Company for the financial year 2018-19.
5. Considered and Approved the Appointment of Mr. Prakash Chandra Goyal (DIN: 08345809) as an Additional Director (Non-executive & Non Independent) of the Company with effect from April 01st, 2019.
6. Approved the revised "Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective from April 01, 2019. The Revised code is enclosed herewith and same is uploaded on the Company's website at "www.gicl.co".

Kindly take the same on your record and acknowledge.

Thanking You

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


SUBHASH AGRAWAL
(Managing Director)
DIN: 00345009
Date: 30.03.2019
Place: Jaipur



Encl. as above