

November 04, 2016

To,

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Scrip Code: 539991	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098.
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting proposed to be held on Monday, November 14, 2016**

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Monday, November 14, 2016 at 4:00 P.M. to consider and approve the following:

1. Unaudited Financial Results of the company for the Quarter and six months ended September 30, 2016.
2. Any other matter with the permission of the chair.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from November 04, 2016 to November 16, 2016, (both days inclusive) in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading window as stated above.

You are requested to kindly take note of the same.

Yours Truly,

**For Globe Industrial Resources Limited**

Sd/-  
(ROMA AHUJA)  
Company Secretary & Compliance Officer  
ICSI Membership No. ACS 41936