

February 03, 2016

Listing Department

Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai – 400 098.

Sub: Intimation of the Board Meeting proposed to be held on Friday, February 12, 2016

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, February 12, 2016 to consider and approve the following:

1. Unaudited Financial Results of the company for the Quarter and nine months period ended December 31, 2015.
2. Any other matter with the permission of the chair.

Further, the 'Trading window' for trading in the securities of the Company, shall remain close from February 03, 2016 to February 15, 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

ICSI Membership No. ACS 41936