

August 03, 2016

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<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, BandraKurla Complex, Bandra (E), Mumbai – 400 098.
-----------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

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

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, August 12, 2016 at 4:30 P.M. to consider and approve the following:

1. Unaudited Financial Results of the company for the Quarter ended June 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 August 03, 2016 to August 14, 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**