

GLOBE INDUSTRIAL RESOURCES LIMITED

REG OFF: D-9, JANGPURA EXTN. NEW DELHI - 110014
CIN: L74899DL1985PLC021328 EMAIL : globeindustrials@gmail.com

September 6, 2017

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 539991	Listing Department Metropolitan Stock Exchange of India Limited, 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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Sub: Intimation of the Board Meeting as per Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular dated July 05, 2016 i.e. CIR/CFD/FAC/62/2016, regarding extension for Company's adopting Ind-AS for the first time, we are pleased to apprise you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 13, 2017 at 02:00 P.M. to consider and approve the following:

1. Unaudited Financial Results of the company for the Quarter ended June 30, 2017.
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 September 07, 2017 to September 15, 2017, (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.

Thanking You,

Yours Truly,

For Globe Industrial Resources Limited


Venkateshwar Parne Reddy
Director

DIN : 06446233

