

# GLOBE INDUSTRIAL RESOURCES LIMITED

CIN: L74899DL1985PLC021328

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January 24, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers ,  
Dalal Street,  
Mumbai- 400001

Dear Sirs,

Security Code: 539991

Subject - Intimation of Board Meeting of the Company

Ref: GLOBE INDUSTRIAL RESOURCES LIMITED ("the Company")

As per the requirement of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing intimation of ensuing Board Meeting of the Company.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,  
For Globe Industrial Resources Limited

  
(ROMA AHUJA)  
Company Secretary & Compliance Officer  
ICSI Membership No. ACS 41936  
Encl: As above

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**Registered Office:**

D-9, Jangpura Extn., New Delhi-110014, E-mail: [globeindustrials@gmail.com](mailto:globeindustrials@gmail.com),  
Website: [www.globeindustrials.com](http://www.globeindustrials.com), Tel: +91-11-65392244

# GLOBE INDUSTRIAL RESOURCES LIMITED

CIN: L74899DL1985PLC021328

January 24, 2017

To,

<p>Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p> <p>Scrip Code: 539991</p>	<p><del>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.</del></p>
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting proposed to be held on Friday, February 03, 2017**

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, February 03, 2017 at 3:00 P.M. to consider and approve the following:

1. Unaudited Financial Results of the company for the Quarter and nine months ended December 31, 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 January 24, 2017 to February 05, 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.

Yours Truly,

For Globe Industrial Resources Limited

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



**Registered Office:**

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