



Globus Power Generation Ltd.

Dated: 02.11.2022

All Directors – Globus Power Generation Limited

Dear Sir/Ma'am

Subject: Notice of the Virtual Meetings

NOTICE is hereby given that Meetings of **GLOBUS POWER GENERATION LIMITED** are scheduled as under:

MEETING	DATE	TIME	VENUE
03rd Audit Committee Meeting for the financial year 2022-23	10 th November, 2022 (Thursday)	10:30 AM	Virtual Video Conferencing
03rd Board of Directors Meeting for the financial year 2022-23	10 th November, 2022(Thursday)	11:00 AM	

You are requested to kindly make it convenient to attend the Meetings. The confirmation may be given to undersigned at globuscdl@gmail.com.

Yours truly,

For Globus Power Generation Limited




Abhay Khanna
Director

CIN NO.: L40300RJ1985PLC047105

REGD. OFFICE : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631
CORPORATE OFFICE : A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-25895622 | Fax : 011-25792194

E-mail : globuscdl@gmail.com | Website : www.gpgl.in