



Globus Power Generation Ltd.

Date: 19.02.2023

All Directors – Globus Power Generation Limited

Dear Sir/Ma'am

Subject: Notice of the Virtual Meetings

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

MEETING	DATE	TIME	VENUE
01st Audit Committee Meeting for the financial year 2023-24	27 th Mya, 2023 (Saturday)	12:15 pm	Through Video Conferencing
01st Board of Directors Meeting for the financial year 2023-24	27 th Mya, 2023 (Saturday)	12:30 pm	

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

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