



Globus Power Generation Ltd.

Dated: 15.05.2017

All Directors – Globus Power Generation Limited

Dear Sir/Ma'am

**Subject: Notice of the Meetings**

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

MEETING	DATE	TIME	VENUE (Corporate Office)
01 <sup>st</sup> Audit Committee Meeting for the financial year 2017-18	27 <sup>th</sup> day of May, 2017 (Saturday)	12.00 NOON	A-60, Naraina Industrial Area, Phase-I, New Delhi-110028
01 <sup>st</sup> Board of Directors Meeting for the financial year 2017-18	27 <sup>th</sup> day of May, 2017 (Saturday)	12:30 PM	
01 <sup>st</sup> Stakeholder & Relationship Committee Meeting for the financial year 2017-18	27 <sup>th</sup> day of May, 2017 (Saturday)	01.00 PM	
01 <sup>st</sup> Nomination & Remuneration Committee Meeting for the financial year 2017-18	27 <sup>th</sup> day of May, 2017 (Saturday)	01:30 PM	

You are requested to kindly make it convenient to attend the Meetings. The confirmation may be given to undersigned at [globuscdl@gmail.com](mailto:globuscdl@gmail.com) or at +91-9015582923.

Yours truly,

**For Globus Power Generation Limited**

For Globus Power Generation Limited.

company secretary

**Urmil Kakkar**

**Company Secretary**