



Globus Power Generation Ltd.

Dated: 29.07.2019

All Directors – Globus Power Generation Limited

Dear Sir/Ma'am

**Subject: Notice of the Meetings**

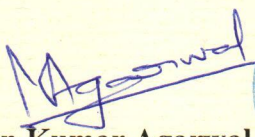
NOTICE is hereby given that Meetings of **GLOBUS POWER GENERATION LIMITED** are scheduled as under:

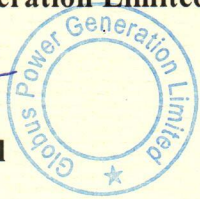
MEETING	DATE	TIME	VENUE (Corporate Office)
<b>02<sup>nd</sup> Audit Committee Meeting for the financial year 2019-20</b>	12 <sup>th</sup> day of August, 2019 (Monday)	12.30 PM	<b>A-60, Naraina Industrial Area, Phase-I, New Delhi-110028</b>
<b>03<sup>rd</sup> Board of Directors Meeting for the financial year 2019-20</b>	12 <sup>th</sup> day of August, 2019 (Monday)	1:00 PM	

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

Yours truly,

**For Globus Power Generation Limited**

  
**Pawan Kumar Agarwal**  
Director



CIN NO.: L40300RJ1985PLC047105

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