



Globus Power Generation Ltd.

Dated: 01.11.2017

All Directors – GPGL

Dear Sir/Ma'am

**Subject: Notice of the Meetings of the Company**

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

MEETING	DATE	TIME	VENUE
<b>03<sup>rd</sup> Audit Committee for the financial year 2017-18</b>	13 <sup>th</sup> day of November 2017 (Monday)	02:30 PM	<b>A-60, Naraina Industrial Area, Phase-I, New Delhi-110028</b>
<b>03<sup>rd</sup> Board of Directors for the financial year 2017-18</b>	13 <sup>th</sup> day of November 2017 (Monday)	03:00 PM	

Further, the Agenda of the meetings of the Company enclosed herewith for your kind perusal.

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

Yours truly,

**For Globus Power Generation Limited**

**For Globus Power Generation Limited.**

company secretary

**Urmil Kakkar**  
**Company Secretary**