



Globus Power Generation Ltd.

Dated: 05.11.2019

**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<br>(Corporate Office)                                     |
|--|--|------------|---|
| <b>Stakeholder &amp; Relationship Committee Meeting for the financial year 2019-20</b> | 13 <sup>th</sup> September 2019<br>(Wednesday) | 12:00 noon | <b>A-60, Naraina Industrial Area, Phase-I, New Delhi-110028</b> |
| <b>Nomination &amp; Remuneration Committee Meeting for the financial year 2019-20</b>  | 13 <sup>th</sup> September 2019<br>(Wednesday) | 12:30 PM   |   |
| <b>Audit Committee Meeting for the financial year 2019-20</b>                          | 13 <sup>th</sup> September 2019<br>(Wednesday) | 1:00 PM    |   |
| <b>Board of Directors Meeting for the financial year 2019-20</b>                       | 13 <sup>th</sup> September 2019<br>(Wednesday) | 1:30 PM    |   |

You may attend the Meeting through Video Conferencing Mode as all the arrangements for the same is available with the Company. In case you desire to participate through such mode, please send a confirmation in this regard to the undersigned to enable making necessary arrangements.

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).

Yours truly,

**For Globus Power Generation Limited**

For Globus Power Generation Limited.

company secretary

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