



Globus Power Generation Ltd.

Dated: 30.07.2019

All Directors – Globus Power Generation Limited

Dear Sir/Ma'am

Subject: Notice of the Nomination and Remuneration Committee Meeting

NOTICE is hereby given that Nomination and Remuneration Committee Meeting of **GLOBUS POWER GENERATION LIMITED** is scheduled as under:

MEETING	DATE	TIME	VENUE (Corporate Office)
02 nd Nomination and Remuneration Committee Meeting for the financial year 2019-20	12 th day of August, 2019 (Monday)	12.00 Noon	A-60, Naraina Industrial Area, Phase-I, New Delhi- 110028

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

Urmil Kakkar
Company Secretary

