



Globus Power Generation Ltd.

Dated: 26.07.2017

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
02nd Audit Committee for the financial year 2017-18	10 th day of August 2017 (Thursday)	11:30 AM	A-60, Naraina Industrial Area, Phase-I, New Delhi-110028
02nd Board of Directors for the financial year 2017-18	10 th day of August 2017 (Thursday)	11:45 AM	
02nd Stakeholder & Relationship Committee for the financial year 2017-18	10 th day of August 2017 (Thursday)	12:15 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.

Yours truly;

For Globus Power Generation Limited

For Globus Power Generation Limited.

company secretary

Urmil Kakkar
Company Secretary