



GLOBUS CORPOORATION LIMITED

(Previously Know as Karuna Cables Limited)

CIN : L33115MH1984PLC121000

Date:14/08/2017

To, The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code:-531904	To, The Secretary, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Unit No. CY, 'C' Block, Bandra - Kurla Complex, Bandra East, Mumbai-400 051 Scrip Code:-KARUNACAB
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Sub.: Outcome of the Board Meeting dated 14th August, 2017

Ref.: Symbol: KARUNACAB; Scrip Code: 531904

In terms of Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) we wish to inform that the Board of Directors of the Company has at its meeting held today i.e. Monday, 14th August, 2017, inter and considered and approved the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2017.

Further, the Board of Directors at the same meeting considered and approved the following: the following:

- (a) To convene and hold 32nd Annual General Meeting of Globus Corporation Limited on Monday, 25th September, 2017 at Mumbai.

In terms of Regulation 33 of the Listing Regulations, we are enclosing herewith the Un-audited financial results of the company for the quarter ended 30th June, 2017 alongwith Limited Review Report thereon issue by the Statutory Auditors of the company.

The Meeting commenced at 3.30 p.m. and concluded at 4.30 p.m

Kindly take the same on your record.

Thanking You,

Yours faithfully

For GLOBUS CORPOORATION LIMITED

Dr. Mahendra C. Shah
Mg. Director
(DIN: 01650375)