

Date:26/06/2021

The Secretary  
BSE Limited  
PhirozeeJeejeeboy Towers  
Dalal Street  
Mumbai-400001, Maharashtra  
Email:corp.relations@bseindia.com

**Sub: Outcome of Board Meeting**  
**Scrp Code: 780008**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Saturday, June26, 2021, has, inter-alia, approved the following:

- The registered office of the Company is changed from 306, Kedia Chamber, S V Road, Malad West Opp. Bank of Baroda Mumbai- 400091, Maharashtra to **No. 12, Ground Floor, Plot-599, Kapadia Chambers, Jagannath Shankar Sheth Marg, Chira Bazar, Kalbadevi, Mumbai- 400002, Maharashtra** with immediate effect.

We request you to take the same on record.

Thanking You

Yours Faithfully

**For Supernova Advertising Limited**

**Yogendra SopanGarje**  
**Director**  
**DIN: 09000050**