



# GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India  
Phone : 2287-7892, 2290-7902, Fax : (91)(33) 2287-8577

CIN : L14102KA1990PLC023497

16/07/2021

The officer,  
The Stock Exchange, Mumbai  
The Corporate Relation Department,  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers  
Dalal Street, Mumbai-400 001  
Fax 022 22722037/39/41/61  
Security Code: 513528

Sub: Disclosure under regulation 30 (LODR)

Dear Sir,

This is to inform that there is Conflict among the promoters directors regarding mode of operation of the Company. As you are also aware that external environment is afflicted by COVID-19, In view of such an EXCEPTIONAL situation it hereby requested to you to grant us the EXTENSION of time upto 10<sup>th</sup> August, 2021 for approval and publication of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2021.

Thanking You,

Yours faithfully,  
For Glittek Granites Limited

LATA BAGRI  
(Company Secretary)