



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

14/08/2019

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Re: Outcome of Board Meeting

A. This is to inform you that Board of Directors of the Company at their meeting held today, have re-appointed:

1. Shri A.T.Gowda
2. Shri A. Venkatesh

as Independent Directors of the Company for another (Second) term to 5 (Five) consecutive years not liable to retire by rotation, subject to the approval of shareholders by Special Resolutions.

B. Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the Independent Director- Shri A.T.Gowda (DIN: 01102045)		
1.	Reason for Change	Re-appointed as Independent Director
2.	Date of appointment & terms of appointment	For second term of 5 consecutive years from 28th September 2019 to 27th September, 2024
3.	Brief profile (in case of appointment)	Mechanical Engineer and retired Air Force Officer of Technical Branch of IAF. During his carrier of about 40 years he served 29 years in various capacities of IAF and retired as wing commander in 1992. After retirement he has worked for more than 25 years in Granite Industry.
4.	Disclosure of relationships between Directors)	Not related to any director or Key Managerial Personnel of the Company

Name of the Independent Director- Shri A. Venkatesh (DIN: 01047632)	
Reason for Change	Re-appointed as Independent Director
Date of appointment & terms of appointment	For second term of 5 consecutive years from 28th September 2019 to 27th September, 2024
Brief profile (in case of appointment)	More than two decades Experience in Accounts, Finance and Taxation
Disclosure of relationships between Directors)	Not related to any director or Key Managerial Personnel of the Company

Kindly, take the note of the same.

Thanking You,

Yours faithfully,

For Glittek Granites Limited



LATA BAGRI
(Company Secretary)