



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 : L14102KA1990FLC023497

31/12/2020

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,

SUB: REAPPOINTMENT OF INDEPENDENT DITRECTOR

This is to inform you that Smt. Mira Agarwal has been reappointed for the another term of one year by the shareholders in their meeting held on 29.12.2020 w.e.f. 29th December, 2020 to 28th December, 2021.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

Lata Bagri

LATA BAGRI
(Company Secretary)