



GLITTEK

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

16.08.2021

BSE Ltd.
Listing Compliance Department
25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Kind Attn: Mr. Sambhajit Solat, Manager/ Mr. Manish Raval, Deputy Manager/
Ms. Chandini Thakkar, Assistant Manager

Sub: Intimation of placing of matter of fines imposed by BSE pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated 22, 2020 by e-mailed dated 29th July, 2021 before Board of Directors.

The Board of Directors at their meeting held on 14th August, 2021 considered the captioned matter relating to non-filing the audited financial results and secretarial compliance report for FY-2020-21 within the prescribed time by SEBI and affirms that non-compliance of the provision is not *Mens Rea* on the part of the Company and it were not intentional rather it were circumstantial.

THE NON COMPLIANCE WAS SOLELY ON ACCOUNT OF THE COVID-19 PANDEMIC WHICH IS THE NATURAL CALAMITY AS PER POLICY FOR EXEMPTION OF FINES LEVIED AS PER THE PROVISIONS OF SEBI SOP CIRCULAR .

The Board ratified the action of the Company in seeking waiver of the fine and in the extra ordinary situation, the Company requesting to your good self for condonation of delay and waiver of fine.

For *Glittek Granites Limited*

Lata Bagri

Compliance Officer