



GLITTEK GRANITES LTD

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

31/10/2023

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 Sirs,

Sub: Alteration in Object Clause of the Memorandum of Association

Pursuant to the Regulations 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has altered its Objects clause of the Memorandum of Association by way of result declared on 30th September 2023. The Ministry of Corporate Affairs ("MCA") vide its letter dated 31st October has approved the alteration in objects clause of the Memorandum of Association.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

Lata Bagri

LATA BAGRI
(Company Secretary)