



GLITTEK GRANITES LTD

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

10/12/2021

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/Madam

Pursuant to Regulation 17(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that, Meeting of the Board of Directors of the Company will be held on Wednesday 15th December, 2021, at 11.00 A.M at the Registered office, to inter alia, to consider, take on record and approve the appointment of Statutory Auditor to fill casual vacancy caused due to resignation of existing auditor.

Kindly take the aforesaid on record.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)