



# GLITTEK GRANITES LTD

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

14/09/2023

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

Subject: Disclosure under Regulation 30 of SEBI (LODR) 2015

This is inform you that Board in its meeting held on 14th September, 2023 has subject to approval of shareholders in the coming AGM to be held on 29th September, 2023 approved alternation in the Memorandum of association of the Company.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully  
For Glittek Granites Ltd.

Lata Bagri  
Company Secretary