



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,
25th Floor., New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Subject: Addendum to Notice convening 33rd Annual General Meeting of Glittek Granites Ltd.
for the Financial Year 2022-23

This is further to our intimation dated 28th August, 2023 whereby the Notice of the 33rd Annual General Meeting (AGM) was submitted in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith Addendum to the Notice of the 33rd AGM of the Members of the Company to be held on Friday, 29th September, 2023 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The said Addendum to Notice is being sent to the shareholders who have their e-mail id registered with RTA and is also available on the Company's website at www.glittek.com,

The Addendum to Notice shall form an integral part of Notice dated 24th May, 2023 circulated to the Members 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