



# GLITTEK GRANITES LTD

31/01/2025

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

Dear Sir,

Re: Notice under Regulation 29 of the Listing Regulations to hold Board meeting for consideration of unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter and Nine Month ended 31<sup>st</sup> December, 2024

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 10<sup>th</sup> February, 2025 at 11.30 A.M inter alia to consider, take on record and approve the Unaudited (Provisional) Financial Results of the Company for quarter and Nine Month ended 31<sup>st</sup> December, 2024.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,  
For Glittek Granites Limited

*Lata Bagri*  
LATA BAGRI  
(Company Secretary)

