



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902, Fax : (91)(33) 2287-8577

CIN : L14102KA1990PLC023497

27/07/2017

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
Fax 022 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 first quarter ended 30th June, 2017 and notice for closure of trading window

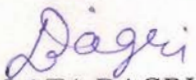
This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 12th day of August, 2017 at 11.00 A.M inter alia to consider, take on record and approve the Unaudited (Provisional) Financial Results of the Company for Three Months ended and quarter ended 30th June, 2017.

Further, as per Company's Code of conduct for the prevention of Insider Trading, the Trading window for dealing in shares of the Company shall remain close for all designated Employees and directors from 3rd August, 2017 to 16th August, 2017.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited


LATA BAGRI
(Company Secretary)