Gary Industries Limited

CIN: U74990DL2017PLC324826

Corp. Off.: 8885/2, Multani Dhanda, Paharganj, New Delhi-110055

Regd. Off.: B-502, Statesman House, 147, Barakhamba Road, New Delhi-110001

E-mail: info@garvindustries.com, Website: http://www.garvindustries.com

Tel. No.: 011-23629277, Mob.: +91-9999999202

1st June, 2018

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

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Subject: Change the Register office of the Company within same city

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide Circular Resolution passed today approved to change the Register office of the Company form B-502, Statesman House 147, Barakhamba Road New Delhi – 110001 to H NO. 8885, G.No-2 Multani Dhanda, Paharganj, Delhi-110055, which falls within local limits in the National Capital Territory of Delhi.

Please take the same on your record and acknowledge the same.

For and on behalf of Gary Industries Limited

Rishu Agarwal Managing Director DIN: 02960289

Add.: 8885/2, Multani Dhanda Paharganj, New Delhi-110055

. 2