



# 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

GLITTEK  
19/04/2011

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: Replacement of the Compliance officer


This is to inform you that Lata Damani ,B.Com(H), ACS, FIII has been appointed Company Secretary of the Company and also has been assigned all responsibilities of the Compliance Officer in substitution of the existing Compliance Officer Sri V.D.Mall. The other details of the new Compliance Officer are as follows:

Name	:	Lata Damani
Designation	:	Company Secretary
Office Address	:	"Krishna", 711 224,A.J.C.Bose Road Kolkata 700 017
Residence	:	44/2, Nimtalla Ghat Street 1 <sup>st</sup> floor, Kolkata 700 006
Phone (O)	:	033 2290 7902, 2287 7892
Fax (O)	:	033 2287 8577
Phone ®	:	033 30603008, Mob: 9903974132
E.mail	:	<u><a href="mailto:latabagri@rediffmail.com">latabagri@rediffmail.com</a></u>

Please take record of the same for future correspondence if any.

Thanking you,

Yours faithfully,  
For GLITTEK GRANITES LIMITED

  
~~Managing Director~~  
Company Secretary