



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

April 15, 2008

To
Mr. Ajit Sawant, DCS-CRD
The Stock Exchange, Mumbai
The Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai-400 001
Fax: 022 22722037/39/41/61

To
The Secretary
Bangalore Stock Exchange Limited
Stock Exchange Towers
51, 1st Cross, J.C. Road
Bangalore 560 027
Fax: 080 41575242/5232

Re: Compliance Officer

Dear Sir,


This is to inform you that Sri Vithal Das Mall, B.Sc., LLB, AICWA, FCS, AIII has been appointed Company Secretary of the Company and also assigned the responsibilities of the Compliance Officer in substitution of the existing Compliance Officer Sri Ram Gopal Agarwal. The other details of the new Compliance Officer are as follows:

Name : Sri Vithal Das Mall
Designation : Company Secretary
Office Address : "Krishna", 711, 224, A.J.C. Bose Road
Kolkata 700 017
Residence : 16, Khelat Ghosh Lane
1st floor, Kolkata 700 006
Phone (O) : 033 2290 7902, 2287 7892
Fax (O) : 033 2287 8577
Phone @ : 033 2259 5448, Mob: 9830499491
E.mail : vdm55@rediffmail.com

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

Thanking you,

Yours faithfully,
For GLITTEK GRANITES LIMITED


Managing Director

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