



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

09/05/2018

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
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 Audited Financial Results of the Company for the quarter ended and year ended on 31st March, 2018 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 Thursday, 30th day of May, 2018 at 11.00 A.M inter alia to consider, take on record and approve the Audited Financial Results of the Company for quarter and year ended on 31st March, 2018.

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 23rd May 2018 to 1st June, 2018.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited


LATA BAGRI
(Company Secretary)