

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

R/o: 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi – 110006

E-Mail: gleam.fml@gmail.com, Mobile no: 9311305197

www.gflaluminum.in

Date: 24.09.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Company Symbol: GLEAM
Scrip Code: 542477

Subject: Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 held on 24th September, 2022

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on **Saturday, 24th September, 2022**, at **03:00 P.M.** at the registered office of the company at 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi – 110006, has inter alia considered and approved the following matters:

1. The Board has considered and approved the change of Registered Office of the company from 5504/15, G/F, Basti Harpool Singh Sadar Bazar Delhi North Delhi, Delhi – 110006, India to **Shop No. 5, CSC – 3, Block C, SEC - 15, Landmark Near Vidhya Bharti School, Rohini City, New Delhi, Delhi – 110089** within Local Limits of the same City/Town/Village pursuant to Section 12 of the Companies Act, 2013;
2. The Board has considered and approved the corporate office of the company situated at **D-1209, Prahladnagar Trade Center, Radio Mirchi Road, Vejalpur, Ahmedabad – 380051** where the books of accounts and other relevant documents shall be kept pursuant to section 128 of the companies act, 2013;
3. Resignation of Mr. Anil Kumar Gupta (DIN: 08193698) as Whole time Director of the company w.e.f. 24th September, 2022 after the business hours of the Company.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and records.

You are requested to take the same on record and do the needful.

Thanking You,
Yours Faithfully,

For and on behalf
Gleam Fabmat Limited

Amit Gupta
Managing Director and CFO
DIN: 03038181