KAYEL SECURITIES LIMITED

REGD. OFFICE: SHOP NO. 1, NEW CLOTH MARKET, O/S RAIPUR GATE, RAIPUR, AHMEDABAD-380002.

Tel. No. 079-29702983, E-MAIL ID: <u>kayelsecurities@gmail.com</u>
WEBSITE: <u>www.kayelsecurities.com</u> CIN: L29219GJ1983PLC028990

8th January, 2019

To, The Secretary, BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001.

BSE Code: 539562

Dear Sir,

Sub: Intimation of Shifting of Registered Office within Local Limits of the same city.

This is to inform you that the Board of Directors of the Company have given their approval to shift the existing Registered office of the Company from Shop no. 229, New Cloth Market, O/S Raipur Gate, Ahmedabad-380002 to 1, New Cloth Market, O/S Raipur Gate, Raipur, Ahmedabad-380002.

We hereby request you to note the said change and take on your records with immediate direct.

Thanking you

Yours faithfully

