

PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060
Mobile No.: 98250 51364 Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

19th July, 2021

BSE Limited

Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref: Company Code No. 526494

Dear Sir,

Sub: Shifting of Registered Office

Pursuant to the Resolution passed by the Board of Directors of the Company in their Meeting held on 19th July, 2021, the Registered Office of the Company has been shifted from its present location at 106, Harikrupa Chambers, behind National Chambers, Ashram Road, Ahmedabad – 380 009 to:

12th Floor -1201, City Center-2,
B/S. Heer Party Plot, Nr. Shukan Mall Cross Road,
Science City Road, Sola,
Ahmedabad – 380 060

with effect from 19th July, 2021.

We request you to update the same in your records.

This is in compliance with the provisions of Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For PROMACT IMPEX LIMITED

Nikita J. Patel

NIKITA J. PATEL
MANAGING DIRECTOR
(DIN: 03092770)

