

**LLFL**

**LATENT LIGHT FINANCE LIMITED**

(FORMELY KNOWN AS GALAXY COMMERCIAL LIMITED)

To,  
**The Manager**  
**BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the shareholders of the Company have approved/ adopted the following business at the 35<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, 30<sup>th</sup> September, 2020:

1. Approval & Adoption of Annual Financial Statement of the Company together with report of directors' and Auditor's thereon for the financial year ended on 31<sup>st</sup> March, 2020.
2. Re-appointment of Mr. Deepak Nagar (DIN: 00043654), retiring director of the Company

This is for your information and record.

Thanking you.

Yours faithfully

**FOR Latent Light Finance Limited**  
(Formerly known as Galaxy commercial Limited)

*Yash Gupta*

**Yash Gupta**  
Company secretary & Compliance officer  
PAN: AUKPG7740B

