

LLFL

LATENT LIGHT FINANCE LIMITED

(FORMERLY 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 35th Annual General Meeting of the Members of the Company held on Wednesday, 30th 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 31st 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



CIN- L74130DL1984PLC019469 | Email id: galaxycommerciallimited@gmail.com | PH.: 011-41074949

Regd. Office Address: 120, Local Shopping Centre, Aurbindo Place, Hauz Khas, DL- 110016

Website: llfl.in