



KYRA LANDSCAPES LTD

102, 1st Floor, Surya Sadan Building, Ram Maruti Road, Thane (West) - 400 601.
Tel.: 022 - 2540 7401, Fax : 022 - 2540 7403 E-mail : kyalandscapes@gmail.com
Website : www.kyalandscapes.com CIN No.: L45200MH1991PLC062984

Date: - 05th February, 2016

To,

The Department of Corporate Services,
Bombay Stock Exchange,
P.J. Tower, Dalal Street,
Fort, Mumbai - 400001.

Dear Sir,

Sub: - Outcome of the Board Meeting held today to re-consider shifting of Registered Office

This is for your information and circulation among the stakeholders that the Board of Directors of the company met on 05TH February 2016 at the Registered Office of the company and the following matters were approved by the Board of Directors of the company:

1. Approve shifting of registered office within local limits of City from 102, 1st Floor, Surya Sadan Building, Ram Maruti Road, Thane (West) - 400 601 to **Block Premises No. 5, 2nd Floor, Joshi Building, Behind Ashok Talkies, Jamuna Panwali Lane, Thane (W) - 400 601.**

You are requested to take the above information on record.

For KYRA LANDSCAPES LIMITED



Girish Peareylal Sehgal
Managing Director
DIN: 06960692