

HKG LIMITED

CIN: L51909MH2010PLC340313

Regd. Office: Office No.1 & 2, Ground Floor, Neelam Industrial Estate,
C.T.S. No.251, Shantilal Mody Cross Road No.2, Kandivali (West), Mumbai,
Maharashtra, 400067.

Phone: 022 28068044, Website: www.hkglimited.com; Email: info@hkglimited.com

Date: 29th April 2021

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 539097

Subject:- Announcement under Regulation 30 Of SEBI(LODR). Regulations, 2015: Change In The Registered Office Of The Company Within The Local Limits Of City Where The Registered Office Of The Company Is Presently Situated.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that Registered Office of the Company has been shifted within the local limits of city from Office No.1 & 2, Ground Floor, Neelam Industrial Estate, C.T.S. No.251, Shantilal Mody Cross Road No.2, Kandivali (West), Mumbai, Maharashtra, 400067 to C Wing, Madhuban CHS Ltd, New Sai Baba Nagar, Opp Dev Nagar, Kandivali (West), Mumbai, Maharashtra, 400067. The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

FOR HKG LIMITED

MR. MEET PARESH SHAH
DIRECTOR
DIN: 08800947