

GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE: A-407, SYNERGY CORPORATE ROAD, Off. S G HIGHWAY, NEAR VODAFONE HOUSE, MAKARBA, AHMEDABAD – 380 051

20.11.2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 530663

Sub: Intimation of Change in the Registered Office of the Company within the Local Limits

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 19th November, 2020 has accorded their consent to shift the registered office of the company from A-407, synergy corporate road, off. S G highway, Near Vodafone house, Makarba, Ahmedabad – 380 051 to A/208 Titanium City Centre Near Sachin tower, 100ft ring road, satellite, Ahmedabad – 380015., within Local Limits of the City.

This is for your information and records.

For Goyal Associates Limited

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Durga Prasad Managing Director DIN : 08767473