

LLFL

LATENT LIGHT FINANCE LIMITED

(FORMELY KNOWN AS GALAXY COMMERCIAL LIMITED)

Date 02/06/2018

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

Scrip Code No. 539909

Sub : Change in registered office of the Company

Compliance of Disclosure Norms as prescribed in Clause 30 & 83 (2) read with Part D of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (LODR Regulations) - Outcome for Board Meeting to consider Change of Registered Office of the Company.

With reference to the subject matter, we would like to inform you that the Registered Office of the Company has been shifted from C-3/7 SAFDARJUNG DEVELOPMENT AREA NEW DELHI - 110016 to the below mentioned address with effect from 30th May, 2018 with in local limits of Delhi as decided in the meeting held at 30th May, 2018 .

Now, the Registered Office address of the Company stated as below:-

120, Local Shopping Centre, Aurbindo Place, Hauz Khas New Delhi – 110016

The above change is also being informed to Members vide updating the Website. BSE is also being informed separately.

This is for your information and records.

Thanking you,

Yours Sincerely,
For & On Behalf of
For Latent Light Finance Limited
(Formerly Known as Galaxy Commercial Limited)

Yash Gupta

Yash Gupta
COMPANY SECRETARY &
COMPLIANCE OFFICER

