CIN No: L65921MH1995PLC248335



13th August, 2016

To,
DM-Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 531463 (BSE)

Dear Sir.

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made; that the Board of Directors of the Company at its meeting held on 13th August, 2016 considered and took on record the Resignation of Mr. A.K. Mohammed Farook (DIN: 01627979), Executive Director from the Directorship of the Company with effect from closing hours of today.

Kindly take the same on your record & oblige.

FOR GLOBAL INFRATECH & FINANCE LIMITED

AALLAN PAUL DIN: 06639742

EXECUTIVE DIRECTOR

Email: asianlakcfl@gmail.com, info@gifl.in, Website: www.globalinfrafin.com, www.gifl.in