

19th September, 2016

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

Scrip Code: 531463 (BSE)

Dear Sir,

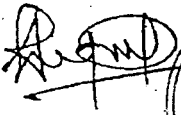

Sub: Intimation for shifting of Registered Office of the company.

With reference to the above, this is to inform you that the that Board of Directors of the Company at its meeting held on 13th August, 2016 considered and approved the Shifting of Registered office of the company from "#405 'B' wing, 4th Floor, Royal Sands Co-operative Housing Society Ltd, Off New Link Road, Andheri (West), Mumbai- 400053 to "505, Dimple Arcade Annex, Ashanagar, Thakur Complex, Kandivali (East), Mumbai-400101 with effect from 1st September, 2016.

This is for the information of Members.

Thanking You,

For GLOBAL INFRA TECH & FINANCE LIMITED



AALLAN PAUL
DIN: 06639742
EXECUTIVE DIRECTOR