

14<sup>TH</sup> October, 2015

To,  
**Deputy General Manager,**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Ref : Scrip Code BSE: 531463

**Sub: Intimation pursuant to Clause 30 of the Listing Agreement.**

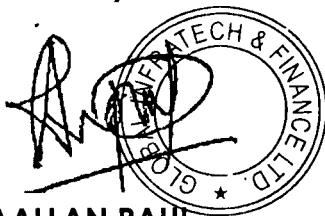
In pursuance to Clause 30 of the Listing Agreement the following intimation is being made that the Board of Directors of the Company at its meeting held today, 14<sup>th</sup> October, 2015 have appointed M/s. Ankita Nevatia & Co. (COP: 9708), as Secretarial Auditor of the Company for the Financial Year 2015-2016 in place of M/s. Vishal Garg & Associates (COP: 13089), with immediate effect.

Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,  
Yours Faithfully,

**For GLOBAL INFRATECH & FINANCE LIMITED**  
**(Formerly known as Asianlak Capital & Finance Limited)**



**AALLAN PAUL**  
**DIN : 06639742**  
**EXECUTIVE DIRECTOR**