

CIN No. U99999MH1989PLC052323



HEAVY LIFT TO THE PEAK

# SHETHIA ERECTORS AND MATERIAL HANDLERS LTD.

SAFE, EFFICIENT, MODERN, HEAVY LIFT SERVICE WITH TIMELY DELIVERY

BSE Limited,  
The Listing Department  
Wholesale Debt Market  
P.J. Towers, Dalai Street,  
Mumbai - 400 001

**Category:** General Announcement

**Sub.:** Intimation of shifting of the Registered Office of the Company outside the local limits of Mumbai city

We wish to inform you that the shareholder at their Extra Ordinary General Meeting held on 7<sup>th</sup> June, 2021 have accorded their consent to shift the registered office of the Company presently from "Godrej Coliseum, B Wing 1301, 13<sup>th</sup> Floor, Behind Everard Nagar, Off Eastern Express Highway, Sion- E Mumbai 400 022" to the new premises situated at "Centrum Unit No. 807, 808 & 809, Opp TMC Office, Near Satkar Grande Hotel, Wagle Estate, Thane West, 400604" with effect from 7<sup>th</sup> June, 2021. The approval from the debenture trustee M/s Catalyst Trusteeship Limited is already taken in compliance with clause 10.4.(n) Negative Covenant of the Debenture Trust Deed dated 29th November, 2019.

This information is disseminated as general announcement under the applicable Listing Regulations. Kindly take the same on record.

Thanking you,

Yours faithfully

**For Shethia Erector's and Material Handlers Ltd**

**Mitesh Shethia**  
Managing Director  
DIN 00020232



**Date:** 7<sup>th</sup> June, 2021

**Place:** Mumbai