

November 14, 2019

**BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Company Code : 509472

Dear Sirs,

Sub: Change of Registered Office

Ref : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held on 13th November, 2019, have approved the change of Registered Office of the Company from 4th Floor, Sahas, 414/2, Veer Savarkar Marg, Prabhadevi, Mumbai – 400 025 to the following address with effect from 1st December, 2019 :


Cravatex Limited
Unit No. 201, 2nd Floor, Matulya Centre
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Contact details of the Company shall continue to be as follows :

Tel Nos. : 022 – 6666 7474
Fax Nos. : 022 – 2497 3210
Email Id : investors@cravatex.com

We request you to take note of the same and send all future documents and correspondence to the above-mentioned Registered Office address with effect from 1st December, 2019.

Thanking you,
For **Cravatex Limited**,


Sudhanshu Namdeo
Company Secretary

