MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

Registered Office : Plot No. C-3, M.I.D.C., Tarapur Industrial, Area Boisar - 401 506.

Date : 21st August, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 - 051

Dear Sir / Madam,

Sub: ROC approval for Change of Name from Mandhana Industries Limited to GB Global Limited

Ref: BSE Scrip Code -533204 & NSE Symbol - MIL

Dear Sir,

This is to inform you that Ministry of Corporate Affairs / Registrar of Companies has on 20th August, 2019 accorded its approval for change of name from "**Mandhana Industries Limited**" to "**GB Global Limited**".

Accordingly, Company is in process of making applications before the concerned stock exchanges to give effect of name change.

You are requested to disseminate the above to the Investors and all other stakeholders.

Yours faithfully,
for **MANDHANA INDUSTRIES LIMITED**

VINAY SAMPAT
(Vice-President – Legal & Secretarial)

MANDHANA INDUSTRIES LTD. MUMBAI