

July 1st, 2019

TO,
BSE LIMITED
P.J Towers, Dalal Street,
Mumbai – 400 001
Fax: 22722037 / 22723121
Kind Attn: General Manager,
Department of Corporate Services

TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
Fax: 26598237 / 26598238
Kind Attn: Manager, Listing Department

Subject: Outcome of Board Meeting

Ref: Intimation of board meeting on June 24th, 2019

Dear Madam/Sir,

We wish to inform that meeting of the Board of Directors held on today i.e. July 1st, 2019 inter alia has considered and approved the following:

1. The Board has approved the change in Registered Office Address of the Company from A to Z Elite, 1st Floor, Plot No. 197, Guttala Begumpet Village, Madhapur, Hyderabad – 50008, Telangana TO Royal Pavilian Apartment, H.No. 6-3-787, Block – A, Flat No. 1003, Ameerpet, Hyderabad – 500016, Telangana. The Change in Registered Office Address is within local limits of the city.

The meeting commenced at 3.30 PM and concluded at 4.15 PM

This is for your information & records.

Yours faithfully
For Stampede Capital Limited


Kiran Koduri
Company Secretary



Stampede Capital Ltd.