



**NEW OPPORTUNITY**

Date: 16/12/2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: INTIMATION OF SHIFTING OF REGISTERED OFFICE**

With reference to the above, we would like to inform that the Board Resolution of M/s. New Opportunity Consultancy Private Limited had been passed on 14.12.2017 to shift the registered office of the Company from its present address No. 1106, 11<sup>th</sup> Floor, Cyber One Plot No. 4 & 6, Sector No. 30A, Vashi, Navi Mumbai, - 400703, to the address given below for operational and administrative convenience:

No. 707/708, Cyber One, Plot No. 4 & 6,  
Sector No. 30A, Vashi,  
Navi Mumbai – 400703

Please take the same on record.

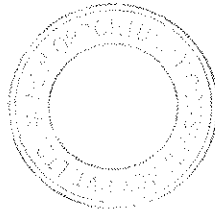
Thanking you,  
Yours faithfully,

**FOR NEW OPPORTUNITY CONSULTANCY PRIVATE LIMITED**



**Ganesh Rao**

**Managing Director**  
**DIN: 02302989**



CC,  
Catalyst Trusteeship Limited