_ LAHAG*®___sTEELAR CAPITAL SERVICES LIMITED ——

10" September, 2020
To,

Corporate Relationship Department BSE Limited PJ Towers, Dalal Street Mumbai-400001
Dear Sir/ Madam
Sub: Intimation regarding extension of Annual General Meeting for the FY 2019-20

Pursuant to the provisions of Section 96(1) of Companies Act, 2013 read with circular dated 17" August 2020 issued by Ministry of Corporate Affairs. Company had applied with the Registrar of Companies (ROC) — NCT of Delhi and Haryana, for secking the extension of time for holding its Annual General Meeting for Ann2⸲ㄮ㐴‴㌵⸶㐠呭ਨthe ⥔樴㜴㐰㈳㘠〠〠〰⸲ㄮ㐴‴㌵⸶㐠呭䘀⸀夀⸀l