



Ellora
PAPER MILLS LTD.

Registered Address :

Dewada Khurd, Post : Tumsar - 441 912
Dist. Bhandara (Maharashtra)
Tel : 022-43407188
Email : info@ellorapaper.com
Website : www.ellorapaper.com
CIN : L36934MH1977PLC019972

Date: 13.10.2021

To,
The Manager,
Compliance Department,
BSE Limited,
P.J. Tower, Dalal Tower,
Mumbai- 400001

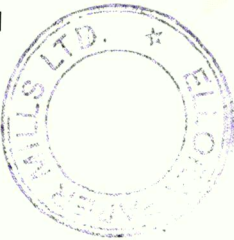
Sub: Extension order for holding AGM for FY 2020-21 received from Registrar of Companies, Mumbai.

Dear Sir/Madam,

This is to inform that the Company had applied for extension with the Registrar of Companies, Mumbai for holding of Annual General Meeting for FY 2020- 21 beyond 30.09.2021. Registrar of Companies, Mumbai vide order dated 08.10.2021 has granted extension for 2 months for holding of Annual General Meeting i.e. up to 30.11.2021. (Copy of order enclosed) The date of Annual- General Meeting of FY 2020-21 will be announced in due course.

Request you to take the same on record.

Thanking You.
Yours faithfully
For Ellora Paper Mills Limited



Sudhir Goenka
Director



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 08-10-2021

IN THE MATTER OF M/S ELLORA PAPER MILLS LIMITED CIN L36934MH1977PLC019972

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company was due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T40310419 on 03-09-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved. Forms and documents are being taken on record as it is subject to liability of the persons signing certifying the form and for wrong certification u/s. 447/448 of the Companies Act, 2013, if any.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 23 2

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 23 2
DN: cn=MANO RANJAN DAS, o=MINISTRY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS 23, email=MANO.RANJAN.DAS@gov.in, c=IN
Reason: I attest to the accuracy and integrity of this document
Date: 2021.10.08 10:54:08 +05'30'

Yours faithfully,
MANO RANJAN DAS

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

ELLORA PAPER MILLS LIMITED
DEWADA KHURD, POST TUMSAR: TUMSAR, BHANDARA
(MAHARASHTRA), NAGPUR, Bhandara, Maharashtra, India, 441912



Note: This letter is to be generated only when the application is approved by RoC office