



8<sup>th</sup> September, 2017

Ref: ZSL/Extension/2017

Mr. Brijesh Shah  
Relationship Manager  
The BSE Limited  
25<sup>th</sup> Floor, P.J. Towers  
21, Dalal Street  
Fort, Mumbai - 400 001.

Dear Sir,

**Sub: Extension of Annual General Meeting of the Company to be held on 31<sup>st</sup> December, 2017**

This is to inform you that the Company M/s. Zigma Software Limited (CIN L51909WB1989PLC046922) has got its Annual General Meeting, scheduled to be held by 30<sup>th</sup> September, 2017, extended by 31<sup>st</sup> December, 2017 pursuant to an application made to Ministry of Corporate Affairs (MCA), Registrar of Companies, West Bengal under Section 96 (1) of the Companies Act, 2013.

A letter of the approval of extension issued by MCA dated 8<sup>th</sup> September, 2017 is attached for your kind information & records, please.

Yours faithfully  
Zigma Software Limited

Compliance Officer

Date: 8<sup>th</sup> September, 2017

Place: Kolkata

Secretary,

The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata- 700 001

**ZIGMA SOFTWARE LIMITED**

CIN : L51909WB1989PLC046922

Registered Office : # 26/7, Sahapur Colony, Plot No. 260, Ground Floor, New Alipore, Kolkata - 700 053  
Telephone : 91-33-2400 7612, E-mail : zignmsoft@rediffmail.com



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

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

ORDER



Yours faithfully,

Registrar of Companies

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

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