

NIHAR INFO GLOBAL LTD.

An e-commerce company

CIN: L67120AP1995PLC019200



An e-commerce company

Nihar House, Plot No.34,
Ganesh Nagar, West Marredpally,
Secunderabad - 500 026, Telangana, INDIA
email : bsn@niharinfo.com
www.niharinfo.com.
Ph. : 91-40-27705389, 27705390
Fax : 91-40-27807267

To,

Date: 17.09.2020

The General Manager
Department of Corporate Services
BSE Limited
P. J. Tower
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation for Extension of Annual General Meeting

The company would like to bring to your knowledge, that the company has filed GNL-1 form with the MCA seeking extension of time for holding of Annual General Meeting (AGM) under section 96(1) of the Companies Act, 2013 for the Financial year ended on 31.03.2020, due to Covid-19 pandemic, in terms of third proviso to section 96(1) of the Act.

However, an order from the Registrar of Companies for The State of Telangana, Hyderabad dated 08.09.2020 granted extension under Section 96(3) to all the companies registered with the said registrar.

Hence, the time sought for extension for a period of three months from the due date by which

A handwritten signature in blue ink, appearing to read 'S. Srinivas'.

