HIND INDUSTRIES LIMITED

A GOVT. RECOGNISED EXPORT HOUSE

Ref.: HIL/CS/BSE-120/11-2016/

Dated: 18th November, 2016

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Sub.:- FURTHER EXTENSION FOR CONDUCTING ANNUAL GENERAL MEETING FOR THE YEAR 2015-16

Madam,

This is to inform you that we have been further granted Extension for conducting of Annual General Meeting of the Company for the year 2015-16 upto 30th December, 2016.

Copy of Approval letter Dated 16-11-2016 is sent herewith for your quick reference.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,
For **HIND INDUSTRIES LIMITED**

Kamlesh

KAMLESH KUMAR
COMPANY SECRETARY

Encl.: As above.

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 16-11-2016

IN THE MATTER OF M/S HIND INDUSTRIES LIMITED CIN L74899DL1973PLC006667

AND

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

The Company has closed its accounting year on 31-03-2016 and the Annual general meeting of the company was due to be held on 31-10-2016 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G18881540 on 29-10-2016 requesting for an extension of time for the purpose of holding AGM on the following grounds

ALLOWED EXTENSION OF TIME FOR TWO MORE MONTHS TILL 30.12.2016

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 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 2 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 - (Govt of India) 14

Yours faithfully,

DEBASISH BANDOPADYAY
Registrar of Companies
Registrar of Companies

RoC - Delhi

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

HIND INDUSTRIES LIMITED
A-1,PHASE-I,OKHLA INDUSTRIAL AREA, NEW DELHI, Delhi, India, 110020

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