

24<sup>th</sup> August, 2021

To,  
The Manager-DCS  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort

made an application to the Registrar of Companies ('RoC'), Kolkata, for seeking an extension of time for convening and holding the 86<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended 31<sup>st</sup> March, 2021 by three months.

The said application is approved by the RoC, Kolkata vide its order dated 24<sup>th</sup> August, 2021 and it has granted an extension of three months i.e. upto 30<sup>th</sup> December, 2021 for holding the 86<sup>th</sup> AGM of the Company. The copy of extension order is enclosed herewith.

In view of the aforesaid order, the schedule of the 86<sup>th</sup> AGM of the Company will have to be revised accordingly in due course of time. Further, in view of any change in the schedule for convening and holding of the annual meeting of the stock exchange members listed under the aforesaid stock exchange, the said order will also be intimated to the stock exchange.

Yours faithfully and sincerely,

Thanking you,

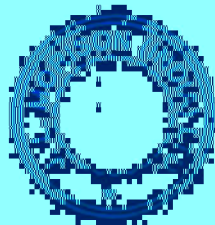
Respectfully,

Dr. J. C. Mishra (Joint) Director



Joint Director

Company Secretary & Compliance Officer  
JL Morison Building Goodness



With my usual duties

**JL MORISON BUILDING GOODNESS**



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1st Floor, Government Secretariat  
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