

Rend Off A-9 Shrow Cirkhinin raysk Phaza, Phot No. P-21, Off Link, Prood, Andhrei Worth, Mumbri 400,062.

Tel./Fax: 6550 1200 • www.shalimarpro.com • email: contact@shalimarpro.com CIN: L01111MH1985PLC228508

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400001

Carin ID.

Scrip iD:	scrip code:	

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Dear Sir,

This is to inform you that the Registrar of Companies, vide approval letter dated 24th August 2020 granted extension of 3 months for holding Annual General Meeting for the financial year 2019-20. A copy of the communication is enclosed.

Kindly take the above matter into record.





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
	DS Ministry of Corporate Corporate Affairs 23 Yours faithfully
	Registrar of Companies
Mailing A	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