



# COMFORT INTECH LIMITED

CIN NO.: L74110DD1994PLC001678

Registered Office :- 106, Avkar, Algani Nagar, Kalaria, DAMAN - 396 210 (U.T)  
Corporate Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064  
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E-mail : info@comfortintech.com • URL : www.comfortintech.com.

Date: August 28, 2020

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phirozee Jeejeeboy Towers, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code:531216

Dear Sir,

**Sub: Outcome of the Board Meeting**

**Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

The following is the outcome of the meeting of the Board of Directors held today:

1. The board has considered and approved for making an application for extension of 26<sup>th</sup> AGM for F.Y. March 31, 2020 for a period of two months to Registrar of Companies, (ROC) Mumbai, due to current situation of Covid - 19 pandemic, accordingly the date and time for the 26<sup>th</sup> Annual General Meeting of the Members of the Company will be declared subject to approval of ROC, Goa, Daman & Diu.

Kindly note that the meeting of the Board of Directors commenced at 03:00 P.M and concluded at 03:30 P.M

This is for your information and records.

Kindly take above on record.

Thanking you,

**FOR COMFORT INTECH LIMITED**

**ANKUR AGRAWAL  
DIRECTOR  
DIN- 06408167**

