

Date: 11.09.2017

Regd. Office :

P-16, C.I.T Road, Kolkata - 700014
Phone : 033 4065 5104/05

Corporate Office:

2/5A, Sarat Bose Road,
Sukhsagar Estate, Kolkata-700020
P : 033 4003 3636/37/39
F : 033 2485 2932
E : corporate@lccinfotech.co.in
URL : www.lccinfotech.co.in

To
General Manager
Department of Corporate Affairs
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Ref: scrip code - LCCINFOTEC

Sub: Intimation for extension of Annual General Meeting

Dear sir,

We would like to inform you that Board of directors vide resolution dated 14.08.2017 passed to extend the Annual General meeting of company for the financial year ended on 31.03.2017 which was due to be held on or within 30.09.2017. Accordingly the application for extension was made to Registrar of the Company, Kolkata dated 05.09.2017 requesting approval for extension of Annual General Meeting and considering the same, Registrar of company, Kolkata approved the application and granted extension for period of 3 months.

This is for your information and record. Final date of Annual General meeting will be intimated to you accordingly.

Thanking you,

For LCC Infotech Limited

For LCC INFOTECH LIMITED


Director

Director

Encl: Order for extension of AGM



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 05-09-2017

IN THE MATTER OF M/S L C C INFOTECH LIMITED CIN L72200WB1985PLC073196

AND

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

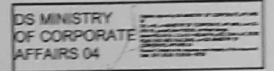
The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G52096427 on 05-09-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE BOARD RESOLUTION DATED 14.08.2017 ACCOMPANYING THE APPLICATION, EXTENSION ALLOWED UPTO 31.12.2017 WITHIN WHICH AGM TO BE HELD FOR THE YEAR ENDING 31.03.2017

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 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 3 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.



Yours faithfully,

BIBEKANANDA MOHANTY
REGISTRAR OF COMPANIES
Registrar of Companies
RoC - Kolkata

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

L C C INFOTECH LIMITED
P- 16, C.I.T. ROAD, P S ENTALLY, KOLKATA, Kolkata, West Bengal, India,
700014



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