



Best & Crompton
Engineering

December 16, 2013

Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
Mumbai-400001

By Regd. Post Ack.due

Dear Sirs,

Sub : **Postponement of Annual General Meeting**
Ref: **Our Letter SCT/APP/AC/13 dated 27/11/2013 addressed to you**

It is recalled that the Registrar of Companies, under its Permission Letter dated 30/08/2013, had granted extension by three months for holding the Annual General Meeting for the Year ended 31st of March 2013.

We refer to our aforesaid letter dated 27th of November 2013, wherein we had informed you that at the Board Meeting held on 27th of November 2013, the Board had approved the Accounts for the year ended 31st of March 2013.

Also, the Board of Directors, at the above Meeting held on 27th of November 2013, had resolved to convene the Annual General Meeting on 27th of December 2013, to consider the ordinary business and special business, apart from the business of consideration and approval of the audited accounts for the year ended 31st March, 2013.

Although the Statutory Auditors have cleared the stand alone accounts of the Company for the year ended 31st March 2013, they have not released their report since the Audited accounts of the Subsidiaries together with the respective audit reports have not yet been made available to them. Under these circumstances, it will not be possible for the Company to hold the Annual General Meeting on the appointed date i.e., 27th December 2013. The Company has not yet issued the Notice of convening of the Annual General Meeting to its members. We regret the inconvenience caused to you and the shareholders in this connection.

We sincerely hope your good office will consider our dire situation and condone the delay in convening the Annual General Meeting. We shall duly forward all the financial documents sought by your good office, as soon as the same are complete in all respects.

Thanking you,

Yours faithfully,
For BEST & CROMPTON ENGG. LIMITED,



Director

Cc: Madras Stock Exchange Ltd., Exchange Building, 30 Second Line Beach, Chennai 600 001

Best & Crompton Engg. Limited

No.28/A Industrial Estate (North), Ambattur, Chennai - 600 098, INDIA Phone : 044-4551 4600 (8 Lines)

Fax : 044-4551 4723 URL : www.bestcrompton.com

Regd. Office: #28, Industrial Estate (North), Ambattur, Chennai - 600 098 India