

# Euro Ceramics Ltd.

CIN : L26914MH2002PLC135548

August 12, 2019



To,  
The Manager – CRD,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai – 400 001  
Scrip Code: **532823**

The Manager – Listing Department  
**National Stock Exchange of India Limited**  
'Exchange Plaza', Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE Symbol: **EUROCERA**

Dear Sir/ Madam,

**Sub.: Extension for approval of the standalone and consolidate financial results for the quarter ended June 30, 2019.**

Pursuant to the provisions of Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the standalone and consolidate financial results for the quarter ended June 30, 2019 are required to be approved within 45 (forty five) from the end of the quarter.

This to inform that the Company has already intimated vide its letter dated February 28, 2019 about the commencement of the Corporate Insolvency Resolution Process (CIRP) in the Company, further with above Hon'able National Company Law Tribunal (NCLT) had appointed Mr. Nirav Tarkas having registration No. IBBI/IPA-002/IP N00776/2018-19/12375, as a Resolution Professional (RP) in terms of section 22(3)(b) of the Insolvency & Bankruptcy Code, 2016 vide its order dated May 7, 2019. After May 7, 2019 all CIRP function will be conducted in supervision of RP i.e. Mr. Nirav Tarkas.

Further with above it will take some time for reviewing the details/documents of the Company. However due to paucity of time we are unable comply the Regulation 33(3) of LODR with respect to the approval of standalone and consolidate financial results for the quarter ended June 30, 2019.

Considering above factors we hereby request to your good office to grant us 30 (thirty) days extension from the date of application for complying the Regulation 33(3) of LODR.

Kindly take the same on record.

Thanking you,

**Yours faithfully,**  
**For Euro Ceramics Limited**

**CA Nirav Tarkas**  
**Resolution Professional**

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