

Euro Ceramics Ltd.

CIN : L26914MH2002PLC135548

22nd May, 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
Symbol: **EUROCERA**

Dear Sir,

Sub: Extension of time for convening and holding the meeting of the Board of Directors for approval of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2019

Pursuant to the provisions of Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2019 are required to be submitted to the stock exchange within 60 days from the end of the financial year ended 31st March, 2019.

This is to inform you that the Company has already intimated vide its letter dated 28th February, 2019, about the commencement of the Corporate Insolvency Resolution Process (CIRP) in the Company which is effective from the date of the Order i.e. 25th February, 2019. Mr. Arun Kapoor having registration No. IBBI/PA-003/IP-N00030/2017-18/10230 had appointed as Interim Resolution Professional (IRP) to conduct the Insolvency Resolution Process.

Further, the Hon'able NCLT Mumbai had approved the appointment of Mr. Nirav Tarkas having registration No. IBBI / IPA - 002 / IP N00776 / 2018-19 / 12375, as Resolution Professional (RP) in terms of Section 22 (3)(b) of the Insolvency & Bankruptcy Code, 2016 vide its order dated 7th May, 2019. Committee of Creditor (COC) and Tribunal both has changed the IRP. After 7th May, 2019 all CIRP functions of the Company conducted in the supervision and management of Resolution Professional i.e. Mr. Nirav Tarkas. It will take some time for reviewing the details/ documents of the Company.

However, we are in process of complying of same. Due to paucity of time it will be practically impossible to us to achieve the deadline of 30th May, 2019 as regards to approval of Audited Financial Results pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Considering all this, factors we hereby request to your good office to take sympathetic view on us, and grant us the extension of 2 months i.e. 60 days from the date of application, for complying with Regulation 33(3) regards to consideration of Audited Financial Results.

Kindly take the above in your record. Thanking you.

Yours faithfully,
For Euro Ceramics Limited

[CA Nirav Tarkas]

Resolution Professional

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