



# LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

To,  
The Manager  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

Date: 23-09-2024

**Subject: Intimation of approval received from the Registrar of Companies, Gujarat, Ahmedabad for extension of Annual General Meeting for the financial year ended on 31st March, 2024.**

**Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform you that in response to the application submitted by the Company to the Registrar of Companies, Gujarat, Ahmedabad, seeking extension of time for holding 15<sup>th</sup> Annual General Meeting (AGM) of the Company for the Financial Year 2023-2024, ROC vide its order dated 23<sup>rd</sup> September, 2024 has granted extension of time for a period of One (1) month for holding the 15<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended 31st March 2024 as per the relevant provisions of Section 96 of the Companies Act, 2013 (Copy of ROC order is enclosed).

In view of the above approval, the Company will convene the AGM for the financial year ended on 31st March, 2024, within such extended time. Accordingly, the date of AGM will be intimated in due course.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,  
**For, Laxmi Goldorna House Limited**

**Jayesh Chinubhai Shah**  
**Managing Director**  
**DIN: 02479665**

**Regd. Office:**

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

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**Corp. Address :**

Venus Business Atlantis, Near Prahaladnagar Road, Ahmedabad-380015.



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

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

ORDER



Yours faithfully,

Registrar of Companies

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



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