



LML LIMITED

LML

105, 3rd Floor
Sector 44
Gurgaon - 122003, India
Tel. : 91-124-4500500
Fax : 91-124-4500501

July 29, 2017

The Manager (Listing),
The Corporate Relationship Deptt.,
BSE Limited,
Floor 25th, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Scrip Code: 500255

The Manager,
Capital Market (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

Scrip Code: LML

Dear Sirs,

**Sub : Extension for holding the Annual General Meeting of LML
Limited by three months for the Accounting Year 31.03.2017**

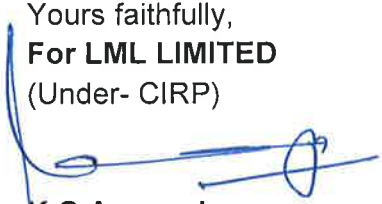
In continuation to our letter dated 19.05.2017 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 regarding holding Annual General Meeting of the Company for the Accounting Year ended on 31.03.2017 on 26th September 2017, at 11:00 am at C-10, Panki Industrial Estate Site – II & III, Kanpur – 208 022, we wish to inform you that pursuant to section 96(1) read with second proviso of the Companies Act, 2013, extension for holding the Annual General Meeting, as sought by the Company, has been Granted / Approved by the Registrar of Companies, Kanpur vide their letter dated 26.07.2017 (copy attached).

The date for holding the Annual General Meeting of the Company will be informed after it is finalized.

Please take the same on record and bring it to the notice of all the concerned.

Thanking you,

Yours faithfully,
For LML LIMITED
(Under- CIRP)


K C Agarwal
Sr. President (Comm.) &
Company Secretary

Encl.: As above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
10/499-B, Allenganj,, Khalasi Line,, Kanpur, Uttar Pradesh, India, 208002

DATED : 26-07-2017

IN THE MATTER OF M/S LML LIMITED CIN L34101UP1972PLC003612

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 15-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G48022891 on 11-07-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

approval is granted for a period of three months

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,

PUNEET KUMAR DUGGAL
Registrar of Companies
Registrar of Companies
RoC - Kanpur

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

LML LIMITED

C-3, PANKI INDUSTRIAL ESTATE,, SITE-I,, KANPUR, Uttar Pradesh, India,
208022



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