



NOVOPAN INDUSTRIES LIMITED

CS/SE

15th July, 2014

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Dalal St., Routunda Bldg.,
P.J.Towers, Fort
Mumbai – 400001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Code : 500310

NSE Code : NOVOPANIND

Dear Sir

Sub: Proposal for Extension of AGM of the Company – Reg.

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This is to inform you that the Board of Directors at its meeting held on Monday, the 14th July, 2014 has decided to extend the date for conducting 29th Annual General Meeting (AGM) of the company for the Financial Year 2013-14 by three months so as to conduct the said AGM on or before 31st December, 2014.

In this connection, the company is applying for approval of Registrar of Companies, Andhra Pradesh & Telangana, Hyderabad for convening the 29th Annual General Meeting of the company on or before 31st December, 2014.

You are requested to kindly note the above and acknowledge the receipt of the same.

Thanking you

Yours Faithfully

For Novopan Industries Limited

S A Naqui
Executive Director