



PANSARI DEVELOPERS LIMITED

(CIN No. : L72200WB1996PLC079438)

Registered Office : 14, N. S. Road, 4th Floor, Kolkata - 700 001, West Bengal, India

Tel. No. 033-2231-6142/46, 4005-0500-04, E-mail : info@pansaridevelopers.com

Date: 02.09.2020

To

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza,

Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Sub: **Application For Extension of Annual General Meeting**

Sir,

The 24th Annual General Meeting of the members of the company in respect of the year ended on 31st March, 2020 is required to be held on or before 30th September 2020. The company is not in a position to hold its Annual General Meeting within the stipulated time period due to spread of Novel Corona virus and consequent nationwide lockdown announced by Government of India on 24th March, 2020.

Though Unlock phases are going on, but no sign of normal working conditions are seen in sight. Auditing and preparation of accounts are almost done but due to this ongoing pandemic, it becomes very difficult for the Company to organize and conduct Annual General meeting within the stipulated time even through Video Conferencing ('VC')/Other Audio- Visual Means ('OAVM') because of non availability and absence of concerned employees.

The company is making its best efforts to conduct the AGM at the earliest. This is going to take some more time this year and by no means the accounts duly audited can be placed before the Annual General Meeting on or before, 30th September 2020 (due date of AGM). Due to this unavoidable position, the Board of Directors of the company passed the resolution in its meeting held on, 2nd September, 2020 (Copy attached) extend the date of annual general meeting.

The company has also filed an application to The Registrar of Companies in eForm GNL-1 for extension of time to hold Annual General Meeting by a period of one month beyond the time specified.



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The National Stock Exchange of India Limited is humbly requested to kindly consider the aforesaid request and accord approval for extending the period of Annual General Meeting in respect of the accounting year 2019-20 by a period of one month & oblige.

Thanking You,

For PANSARI DEVELOPERS LIMITED

For Pansari Developers Limited

Sweety Khemka

Company Secretary

SWEETY KHEMKA

Company Secretary

(Mem No. A43318)



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CERTIFIED COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S. PANSARI DEVELOPERS LIMITED HELD ON WEDNESDAY DATED 2nd SEPTEMBER, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT 11.30 AM

“RESOLVED THAT pursuant to the provisions of Section 96 and other applicable provisions, if any, of the Companies act 2013, the company do hereby make an application with the Registrar of Companies, for extension of time for holding the Annual General Meeting for the FY 2019-20 for a period of one month from the last date on which the Annual General Meeting of the Company should have been held”.

“RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized on behalf of the Company to sign and file application with the Registrar of Companies, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.”

CERTIFIED TRUE COPY

For PANSARI DEVELOPERS LIMITED

For Pansari Developers Limited

Sweety Khemka
Company Secretary

SWEETY KHEMKA

Company Secretary

(Mem No. A43318)