



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CIN: L27205MH2007PLC166717

October 04, 2016

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400 001
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Dear Sirs,

Sub: Extension for Holding AGM for the financial year ended March 31, 2016

Scrip Code: 533304/ CMAHENDRA

Ministry of Corporate Affairs, The Registrar of Companies, Mumbai vide its letter dated September 30, 2016 have granted an extension of three months for holding the Annual General Meeting of the Company for the financial year ended March 31, 2016.

Copy of the letter enclosed for ready reference.

Please take the note of the same.

Thanking You,

Yours faithfully,

For **C. Mahendra Exports Limited**

Mahendra Shah

Chairman & Managing Director

DIN - 00039077





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 30-09-2016

IN THE MATTER OF M/S C. MAHENDRA EXPORTS LIMITED CIN L27205MH2007PLC166717

AND

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

The Company has closed its accounting year on 31-03-2016 and the Annual general meeting of the company is due to be held on 30-09-2016 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G10531739 on 02-09-2016 requesting for an extension of time for the purpose of holding AGM on the following grounds

COMPANY STATES THAT ITS EX MD IS NOT HANDING OVER ACCOUNTS OF SURAT FACTORY, ALSO BOB CONSORTIUM HAS ISSUED NOTICE FOR RECOVERY. COMPANY COULD NOT FILE ACCOUNTS FOF 2015 AND SEEKS EXTENSION.

APPROVED

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,

MAHINDER SINGH PACHOURI

Registrar of Companies

RoC - Mumbai

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

C. MAHENDRA EXPORTS LIMITED

Tower 'C' Office No. CC-6011 Bharat Diamond Bourse, Bandra Kurla
Complex, Bandra(East), Mumbai-400 051, Mumbai, Maharashtra, India,
400051



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