



NOVOPAN INDUSTRIES LIMITED

CIN: L55101AP1984PLC004941

CS/SE

July 21, 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: Extension of 29th Annual General Meeting

We wish to inform you that the Registrar of Companies, Andhra Pradesh & Telangana, Hyderabad, has vide its Letter dated 16th July, 2014 granted an extension of three months to the Company to hold its 29th Annual General Meeting (AGM) on or before 31st December, 2014.

Hence, the 29th AGM of the company may now be held on or before 31st December, 2014.

Further, please note that the Company shall intimate the dates of 29th AGM and the Book Closure once they are finalized.

This is for your information and records.

Thanks & regards,
For Novopan Industries Limited

MSBM Somayajulu
Secretarial Executive