

(The Company is under Corporate Insolvency Resolution Process vide order of NCLT dated 31<sup>st</sup> August, 2017)

19<sup>th</sup> September, 2018

|                                                                                                                                                                               |                                                                                                                                                                                                   |
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| <b>The National Stock Exchange of India,<br/>Exchange Plaza,<br/>Plot No. C/1, G-Block,<br/>Bandra-Kurla Complex,<br/>Bandra (East)<br/>Mumbai-400051</b><br><br><b>NEAPS</b> | <b>The Bombay Stock Exchange Ltd.,<br/>(Formerly known as The Stock<br/>Exchange Mumbai)<br/>25 Phiroze Jeejeebhoy Tower<br/>Dalal Street<br/>Mumbai-400 001</b><br><br><b>BSE LISTING CENTRE</b> |
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Dear Sir,

**SUB : Intimation of the Extension of Annual General Meeting of the Company**

We hereby inform you that in terms of the approval under the Companies Act, 2013, the Company has obtained an extension of time for holding its Annual General Meeting (AGM) upto 15<sup>th</sup> November, 2018 for adoption of Accounts for the financial year 2017-18.

Registrar of Companies (ROC) vide its order dated 17.09.2018 had approved for 1 month and 15 days i.e 15<sup>th</sup> November, 2018 (Copy of order is attached herewith). We shall convey the date of Annual General meeting as and when Company decides as such.

Kindly take this information on record.

Thanking You

Yours faithfully

For ANG INDUSTRIES LIMITED

  
New Delhi

(Seema Mathur)

COMPANY SECRETARY

Encl : as above



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 17-09-2018

IN THE MATTER OF M/S ANG INDUSTRIES LIMITED CIN L51909DL1991PLC045084

AND

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

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H06812002 on 04-09-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

in view of the submission made by the company/

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 15 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 1 month 15 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.

DS Ministry of  
Corporate Affairs -  
(Govt of India) 23

Yours faithfully,  
SANJAY BOSE

Registrar of Companies  
RoC - Delhi

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

ANG INDUSTRIES LIMITED  
101-106 SHARDA CHAMBER IV, PLOT NO. 42, 3 LOCAL SHOPPING  
COMPLEX, KALKAJI, South Delhi, Delhi, India, 110019



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