

Euro Ceramics Ltd.

CIN : L26914MH2002PLC135548



Date: 2nd November, 2019

To,
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532823

To,
The Manager – Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051
Symbol: EUROCERA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) regarding extension of time for holding 17th Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this to inform you that Registrar of Companies, Mumbai vide its Order dated 28.10.2019 has granted extension of two (2) months for holding 17th Annual General Meeting of the Company. A copy of the Order dated 28.10.2019 is attached for ready reference.

Please take the above information on record of the Exchanges.

Thanking you, Yours faithfully,

For Euro Ceramics Limited

CA Nirav Tarkas
(Resolution Professional)

Regn. No.: IBBI/IPA-002/IP-N00776/2018-19/12375

(Euro Ceramics Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, CA Nirav Tarkas, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated 7th May, 2019)

Regd. Office : 208, Sangam Arcade, Vallabhbhair Road, Vile Parle (West), Mumbai - 400056. INDIA.

Tel.: +91-22-4019 4019 • Fax : +91-22-4019 4020 • Email : sales@eurocl.com • Web : www.eurocl.com

Plant

: Survey No. 510, 511, 512, 517/1, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat, Pin : 370140.

Tel.: +91-2837-224751 / 224752 / 224753



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

DATED : 28-10-2019

IN THE MATTER OF M/S EURO CERAMICS LIMITED CIN L26914MH2002PLC135548

AND

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

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company was due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H87154290 on 05-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

2 months time is granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 00 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 02 months 00 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,
V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

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

EURO CERAMICS LIMITED
208, SANGAM ARCADE, VALLABHBHAI ROAD,, OPP. RAILWAY
STATION, VILE PARLE (WEST),, MUMBAI, Mumbai City, Maharashtra,
India, 400056



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