



Sujana Universal Industries Limited

Regd. & Corp. Office :
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Date: 13.09.2019

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 517224	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SUJANAUNI
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Dear Sir/Madam,

Subject: Intimation of Approval of Extension of Annual General Meeting- Reg

This is in reference to the above cited subject, we wish to inform you that the Company got approval from Registrar of Companies, Telangana vide approval letter dated 12.09.2019 for extension of Annual General Meeting for the financial year ended 31.03.2019 which is due to be held on or before 30th September, 2019 as per the requirement of Section 96 of the Companies Act, 2013, for a period of 2 months 15 days from the due date (i.e on or before 15.12.2019).

The Company is taking all the reasonable steps to hold the Annual General Meeting on or before 15.12.2019.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED

G SRINIVASA RAJU
MANAGING DIRECTOR

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No. 186/9/HDB/2019)



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 12-09-2019

IN THE MATTER OF M/S SUJANA UNIVERSAL INDUSTRIES LIMITED CIN L29309TG1986PLC006714

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 is 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 H86151487 on 31-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per the reasons given and submission made in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 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 2 months 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.



Yours faithfully,

RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Hyderabad

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

SUJANA UNIVERSAL INDUSTRIES LIMITED

Plot No.18, Municipal No. 8-2-248/1/7/18,, East Wing, Third Floor, Nagarjuna
Hills, Punjagutta, Hyderabad, Hyderabad, Telangana, India, 500082



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