

Date: 03rd August, 2019

To
The Manager-Listing
National Stock Exchange of India Ltd,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051
Scrip Symbol: AHLADA

Dear Sir/Madam,

Sub: Updates on Extension of Annual General Meeting of the Company for the Financial Year 2018-19 - Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our earlier announcement dated 15th July, 2019, regarding extension of Annual General Meeting, we would like to inform you that as per section 96 of Companies Act, 2013, the Company has obtained the approval from Registrar of Companies, Telangana for extension of time by period of 2 (Two) months, i.e upto 08th October, 2019. For holding the 14th Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2019.

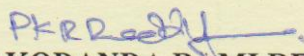
We are attaching herewith, the approval letter received from the ROC in this regard.

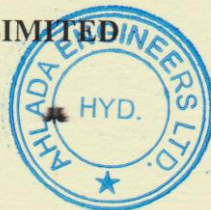
This is for your information and record.

Kindly acknowledge the same

Thanking you

For AHLADA ENGINEERS LIMITED


P.KODANDA RAMI REDDY
COMPANY SECRETARY



Ahlada Engineers Limited



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 : 2019-08-02

IN THE MATTER OF M/S AHLADA ENGINEERS LIMITED CIN L24239TG2005PLC047102

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 08-08-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H77524023 on 15-07-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per the submission made in the application

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,

RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Hyderabad

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

AHLADA ENGINEERS LIMITED

Door No 4-56, SY No 62/1/A & 67, Tech Mahindra Road Bahadurpally
Village,, Qutbullapur Mandal Hyderabad, Rangareddi, Telangana, India,
500043



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