



8th September, 2017

Ref: ZSL/Extension/2017

Mr. Brijesh Shah
Relationship Manager
The BSE Limited
25th Floor, P.J. Towers
21, Dalal Street
Fort, Mumbai - 400 001.

Dear Sir,

Sub: Extension of Annual General Meeting of the Company to be held on 31st December, 2017

This is to inform you that the Company M/s. Zigma Software Limited (CIN L51909WB1989PLC046922) has got its Annual General Meeting, scheduled to be held by 30th September, 2017, extended by 31st December, 2017 pursuant to an application made to Ministry of Corporate Affairs (MCA), Registrar of Companies, West Bengal under Section 96 (1) of the Companies Act, 2013.

A letter of the approval of extension issued by MCA dated 8th September, 2017 is attached for your kind information & records, please.

Yours faithfully
Zigma Software Limited

A handwritten signature in blue ink, appearing to be the name of the Compliance Officer.

Compliance Officer

Date: 8th September, 2017

Place: Kolkata

Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700 001

ZIGMA SOFTWARE LIMITED

CIN : L51909WB1989PLCO46922

Registered Office : # 26/7, Sahapur Colony, Plot No. 260, Ground Floor, New Alipore, Kolkata - 700 053
Telephone : 91-33-2400 7612, E-mail : zignmsoft@rediffmail.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

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

ORDER



Yours faithfully,

Registrar of Companies

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



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