

**(Under Corporate Insolvency Resolution Process)**

December 12, 2019

**National Stock Exchange of India Ltd**  
**Listing Department**  
**Exchange Plaza, 5th Floor, Plot No:**  
**C/1, G - Block, Bandra - Kurla**  
**Complex, Bandra (East),**  
**Mumbai – 400 051**  
**NSE Symbol: ORCHIDPHAR**

**BSE Limited**  
**Corporate Relationship Department**  
**1st floor, New Trading Ring**  
**Rotunda Building, P J Towers**  
**Dalal Street, Fort**  
**Mumbai - 400 001**  
**BSE Code: 524372**

**SUB: Registrar of Companies, Chennai, order for extension of holding 26<sup>th</sup>**  
**Annual General Meeting of the Company for the FY 2018-19**

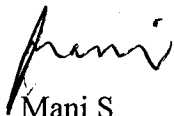
Dear Sir

In terms of the provisions of Section 96 of the Companies Act, 2013 and the rules made thereunder, the Company has obtained approval from the Registrar of Companies, Chennai, for extension of time for holding 26<sup>th</sup> Annual General Meeting (AGM) of the Company, by a period of 2 (Two) months and 30 (thirty) days i.e. up to December 30, 2019, for the Financial year ended on March 31, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,



Mani S  
President –API, CSR&SH&E



Encl.: a/a



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

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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



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