



# Misquita Engineering Limited

Corporate Identity Number(CIN): U74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 09.09.2020

To,  
The Manager  
Listing Department  
BSE Limited,  
Floor 25, PJ Towers,  
Dalal Street Fort,  
Mumbai - 400 001

**Scrip Code: 542801**

**Subject: Intimation Regarding Extension of time for holding 22<sup>nd</sup> Annual General Meeting by Three months for the F.Y 2019-20.**

Dear Sir,

It is hereby informed that the ROC -Goa has issued an order dated 08.09.2020, wherein the time to hold the AGM for the financial year ended on 31.03.2020 has been extended for a period of three months, i.e , upto 31.12.2020.

In view of the above-mentioned order issued by the ROC, the Company shall convene its AGM for the financial year 2019-20 within such extended timeline and the date of 22<sup>nd</sup>AGM of the Company shall be intimated in due course of time.

This is for information and dissemination to all concerned.

**FOR, MISQUITA ENGINEERING LTD**

**MR. THOMAS CONSTANCE AVINASH MISQUITA**  
**MANAGING DIRECTOR**  
**DIN: 00060846**

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