

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232-261288

Date: 18.09.2020

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip code-541890
Scrip ID- SPACEINCUBA

SUB: Intimation regarding extension of time for the Company's Annual General Meeting

Dear Sir/Madam,

This is with reference to our earlier communication dated 25th August, 2020 regarding Annual General Meeting to be held on 30th September, 2020.

This is to inform you that considering the order Number **ROC/KAN/AGM EXTN./2020/1105** dated 08.09.2020 issued by Registrar of Companies, Kanpur U.P., providing for extension of time to the companies within it's jurisdiction, to hold the Annual General Meeting (AGM) by 31.12.2020. We request you to kindly take note that the Company is availing this relaxation and will be holding AGM in respect of the Financial year ended 31st March, 2020 on or before 31st December, 2020. Exact date of AGM would be intimated in due course of time.

You are requested to take this information on record.

Thanking You,

Yours faithfully,
For **SPACE INCUBATRICES TECHNOLOGIES LIMITED**


(Nishant Mittal)
Managing Director
Din: 02766556

Residential Address:
Flat No. 603, Tower-2, Orange County,
Ahinsa Khand-1, Near Aditya Cinemas, Indirapuram,
Shipra Sun City, Ghaziabad-201014 (U.P.)

