



Ref. No: EIL/SD/AGM Ext./Regl.30/2021-2022/2209

Date : 22<sup>nd</sup> September, 2021

To,  
**General Manager (Listing)**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**COMPANY CODE : 526608**

To,  
**Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**COMPANY CODE : ELECTHERM**

Dear Sir / Madam,

**Sub:- Extension of time for holding of 35<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2021**

With reference to the captioned matter and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in reference to our earlier announcement dated 22<sup>nd</sup> June, 2021 for non-calling of Board Meeting for audited financial results for the quarter and year ended on 31<sup>st</sup> March 2021 due to stay on the further Board Meeting by Hon'ble NCLAT, we would like to inform you that based on the application of the Company as per the provisions of section 96(1) of the Companies Act, 2013, the Registrar of Companies, Gujarat has granted the extension of time for holding of 35<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2021 by a period of 3 (three) months i.e. up to 31<sup>st</sup> December, 2021.

A copy of approval letter received from Registrar of Companies, Gujarat is attached herewith.

You are requested to kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For Electrotherm (India) Limited

**Shailesh Bhandari**  
Managing Director  
(DIN: 00058866)

Encl: As above

## ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:  
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Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur •Koderma • Kolhapur • Kolkata • Ludhiana •MandiGobindgarh• Mumbai • Nagpur • Nasik •Panaji• Pune • Raipur •Raigarh• Rajkot • Rourkela •Sambalpur



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