

September 26, 2019

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Sub.: Notice of Extension of Annual General Meeting ('AGM')

Dear Sir/s,

We refer to our letter dated August 30, 2019 informing that the Company is in the process of requesting an extension to hold 47th Annual General Meeting of the members of the Company on or before December 31, 2019 to the Registrar of Companies.


The Registrar of Companies, Mumbai, vide its letter dated September 26, 2019 approved our application and provided an extension for holding 47th Annual General Meeting of the Company beyond September 30, 2019 by 2 months and 15 days i.e. on or before December 15, 2019. Copy of ROC approval is attached herewith for your ready reference.

The Company will inform the Stock Exchanges and the members upon finalization of date of 47th Annual General Meeting.

Members are requested to take note of the above.

Thanking you,

For Manugraph India Limited



Mihir Mehta
Company Secretary

Encl.: a/a

MANUGRAPH INDIA LTD.

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai - 400 005. India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 26-09-2019

IN THE MATTER OF M/S MANUGRAPH INDIA LIMITED CIN L29290MH1972PLC015772

AND

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

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H88235056 on 10-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
Indrajit AjmalBhai Vania

Registrar of Companies
RoC - Mumbai

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

MANUGRAPH INDIA LIMITED
SIDHWA HOUSE 1ST FLOORN A SAWANT MARG, COLABA, MUMBAI,
Maharashtra, India, 400005



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