

# NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,  
Moti Nagar Industrial Area,  
Delhi – 110 015. India  
CIN: L65993DL1970PLC146414

September 12, 2020

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
# 022 - 2272 3121, 2037, 2041,  
3719, 2039, 2272 2061  
corp.relations@bseindia.com  
**Security Code No.: 532256**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
# 022 -2659 8237, 8238, 8347, 8348  
cmist@nse.co.in

**Security Code No.: NSIL**

**Sub.: Intimation of approval of extension of time for holding Annual General Meeting(AGM) of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the request of the Company, Registrar of Companies, Delhi vide its letter dated 11<sup>th</sup> September, 2020, copy attach, has accorded approval for extension of time for holding Annual General Meeting(AGM) of the Company for the financial year ended 31st March, 2020 by 3 months which was earlier due to be held on or before 30th September, 2020.

Date of Annual General Meeting will be intimated to you in due course of time as and when it is decided by the Board of Directors of the Company.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,  
For **Nalwa Sons Investments Limited**

  
(Ajay Mittal)  
Company Secretary



Encl.: As mentioned above



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 11-09-2020

IN THE MATTER OF M/S NALWA SONS INVESTMENTS LIMITED TFR.FROM CIN  
L65993DL1970PLC146414  
AND

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

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R51856797 on 29-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 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 3 months 0 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,

**SANTOSH KUMAR**

Registrar of Companies

RoC - Delhi

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

NALWA SONS INVESTMENTS LIMITED TFR.FROM  
28 NAJAFGARH ROAD,, MOTI NAGAR INDUSTRIAL AREA, NEW DELHI,  
Delhi, India, 110015



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

