

CIN : L74999DL2003GOI118633



RVNL/SECY/STEX/2020

4<sup>th</sup> September, 2020

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001  Scrip Code: <b>542649</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  Scrip Code: <b>RVNL</b>
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**Sub: Extension order for holding AGM for FY 2019-20 received from Registrar of Companies, New Delhi**

This is to inform that Rail Vikas Nigam Limited had applied for extension with the Registrar of Companies, New Delhi for holding of Annual General Meeting for FY 2019-20 beyond 30.09.2020.

Registrar of Companies (ROC), New Delhi vide order dated 02.09.2020 has granted extension for 3 months for holding of Annual General Meeting i.e. up to 31.12.2020. (Copy of Order enclosed)

The date of Annual General Meeting of FY 2019-20 will be announced in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited

*Kalpna*

(Kalpana Dubey)

Company Secretary & Compliance Officer

Membership No. F7396





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 : 2020-09-02

IN THE MATTER OF M/S RAIL VIKAS NIGAM LIMITED CIN L74999DL2003GOI118633

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 R51692309 on 27-08-2020 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.

DS DS MINISTRY  
OF CORPORATE  
AFFAIRS 1

Yours faithfully,  
SANTOSH KUMAR

Registrar of Companies  
RoC - Delhi

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

RAIL VIKAS NIGAM LIMITED  
1st FLOOR, AUGUST KRANTI BHAWAN, BHIKAJI CAMA PLACE, R. K.  
PURAM, NEW DELHI, South Delhi, Delhi, India, 110066



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