



Octavius[®]

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: T-4, Okhla Industrial Area, Phase-II, New Delhi-20

CIN No. : L65910DL1984PLC018466

Ph.: -011-45542200, Fax: 011-45542200

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

September 30, 2022

To,

Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 542938

Subject: **Intimation of approval for extension of time for holding of 38th Annual General Meeting of the Company.**

Dear Sir/Madam,

We would like to inform you that the Company had made an application in terms of the provisions of Section 96 of the Companies Act, 2013, to the Registrar of Companies, Delhi and Haryana seeking its approval for extension of time for holding 38th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2022 by a period of 3 (Three) months. In response thereof, Registrar of Companies, Delhi and Haryana granted extension of time for holding 38th Annual General Meeting (AGM) of the Company, by a period of 3 (Three) months. The copy of approval letter is enclosed.

Accordingly, 38th Annual General Meeting (AGM) of the Company shall be held on or before December 30, 2022.

Kindly take the above in your records.

Thanking You,

Yours Faithfully

For **Octavius Plantation Limited**

For OCTAVIUS PLANTATIONS LIMITED

Raj Kumar Jain

Raj Kumar Jain

Director/Auth. Signatory

Director

DIN: 03505168



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 : 2022-09-29

IN THE MATTER OF M/S OCTAVIUS PLANTATIONS LIMITED CIN L65910DL1984PLC018466

AND

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

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F26855247 on 29-09-2022 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,

MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

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

OCTAVIUS PLANTATIONS LIMITED
E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2, NEW DELHI, NEW DELHI,
South Delhi, Delhi, India, 110020



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