



GLITTEK

18/06/2020

GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
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CIN : L14102KA1990PLC023497

The Manager
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Sub: Request for Grant of time for Submission of Audited Financial Results for the year ended 31st March,2020 and quarter ended 31.03.2020

Dear Sirs,

We would like to inform you that our Company has been under complete lockdown at its plant and offices since 23rd March, 2020 in wake of nationwide lockdown as directed and extended by the Government of India due to issue of COVID-19 Pandemic.

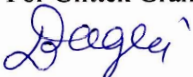
Although there have been some relaxations in the lockdown with effect from 17th May in state of Karnataka and we were making sincere efforts to restore normalcy in the functioning of our Accounts department but in view of surge in number of COVID-19 cases in Chennai, there will be complete lockdown in Chennai from 19th June, 2020 to 30th June, 2020. As a consequence of the above, our auditor is unable to visit our office at Bangalore and corporate office at Kolkata. As our auditor has made us known about his inability to finish the audit work by the stipulated time (by mail dated 17th June, 2020 copy herewith annex), it is expected that Statutory Audit would get delayed beyond 30th June, 2020.

In the light of above circumstances, we request your goodself to kindly grant us extension of time for submission of Audited Financial results for the year ended 31st March, 2020 upto 31st August, 2020 barring the exceptional circumstances i.e prevailing situation in the country at that time in general and in state of Karnataka, West Bengal and Tamil Nadu in particular.

Meanwhile, if there will be any relaxation by the Government of the states, then we assure you to submit the financial results at the earliest.

Thanking You,

Yours faithfully,
For Glittek Granites Limited



LATA BAGRI
(Company Secretary)

REGD. OFFICE : PLOT NO. 42, KIADB INDUSTRIAL AREA, HOSKOTE, DIST. BANGALORE, KARNATAKA. PHONE : (080) 7971565 /566
FAX : (080) 7971567 E-MAIL : glittek@vsnl.com WEBSITE : www.glittek.com

Encl: As above

rediffmail

Mailbox of glittek

Subject: Re: Audit programme and Finalisation for 31st March, 2020

From: KKS & CO <kkskkca@gmail.com> on Wed, 17 Jun 2020 15:56:31

To: Glittek Granites Limited <glittek@rediffmail.com>

In view of the ongoing situation in the country and the prolonged lock down and consequent absence of staff it won't be possible to complete the audit withing such a short span of time. Further from 19th June onwards till 30th June, 2020 there will be a complete lock down in the city of Chennai. As such no offices will be allowed to work and so our offices will also be closed and no movement will be allowed. No staff will be attending the office Under the circumstances we shall not be able to commence the audit before 15th of July, 2020 subject to improvement in situation and lifting of restrictions..

Thanks & regards

CA S K KOCHAR
K K S & CO
Chartered Accountants
309 City Centre
232 Purasawakkam High Road
CHENNAI 600010
Ph : 044-26433273
E Mail : kkskkca@gmail.com

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