



GLITTEK

GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902, Fax : (91)(33) 2287-8577

CIN : L14102KA1990PLC023497

29th July 2020

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: Unable to conduct board meeting for approval of Audited Financial Results for the year ended 31st March,2020 by 31st July 2020

Dear Sirs,

This is to inform you that despite of our best efforts, we are unable to submit Audited Financial Results of the company for the year ended 31st March,2020 by 31st July 2020 due to the Chaos made by Covid 19 Pandemic.

We are unable to conduct the Board Meeting to consider, take on record and approve the Audited Financial Results of the Company for quarter and year ended on 31st March, 2020 due to nationwide Lockdown in Bangalore, Kolkata and Chennai and as our auditor has made us known about his inability to finish the audit work by the stipulated time, it is expected that Statutory Audit would get delayed beyond 31st July 2020.

In this regard, we have already requested to SEBI for extension of time for submission of Audited Financial results for the year ended 31st March, 2020 upto 31st August, 2020. A copy of our email dated 08.07.2020 and 27.07.2020 is enclosed to this letter for your ready reference.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

From: info@glittek.com
Sent: Monday, July 27, 2020 2:53 PM
To: 'chairman@sebi.gov.in'
Cc: 'vikas@sebi.gov.in'; 'kvkrishna@sebi.gov.in'; 'corp.relations@bseindia.com'; 'corp.compliance@bseindia.com'; 'ashish.chauhan@bseindia.com'; 'glittek@rediffmail.com'
Subject: Request for Grant of time for Submission of Audited Financial Results for the year ended 31st March,2020

Dear Sirs,

We write this to your good office to humbly seek extension of time till 31st August,2020 for submission of the aforesaid financial results for the year ended 31st March, 2020 due to Lockdown in Bangalore and Kolkata and as our auditor has made us known about his inability to finish the audit work by the stipulated time, it is expected that Statutory Audit would get delayed beyond 31st July 2020.

In view of the above and also considering the fact that not only the operations of the Company but also entire economy of the country having been impacted by the force majeure condition (COVID-19),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.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

From: "Glittek Granites Limited"<glittek@rediffmail.com>
Sent: Wed, 8 Jul 2020 12:29:35 GMT+0530
To: "chairman"<chairman@sebi.gov.in>,"vikas1"<vikas@sebi.gov.in>,"kvkrishna"<vikas@sebi.gov.in>,"corp.relations"<corp.relations@bseindia.com>,"corp.compliance"<corp.compliance@bseindia.com>,"ashishchauhan"<ashish.chauhan@bseindia.com>
Subject: Request for Grant of time for Submission of Audited Financial Results for the year ended 31st March,2020

Dear Sirs,

We write this to your good office to humbly seek extension of time till 31st August,2020 for submission of the aforesaid financial results for the year ended 31st March, 2020 on the following grounds:

1.In view of surge in number of COVID-19 cases in Chennai, there was complete lockdown in Chennai from 19th June, 2020 to 5th July, 2020. As a consequence of the above, our auditor was unable to visit our office at Bangalore and corporate office at Kolkata. However some restrictions are still continuing.

2. The entire normal day to day activities and operations of the Company has been affected adversely and in spite of all possible efforts, it has not been possible to prepare the financial statement for the year ended 31st March, 2020 as information required is not available due to partial lockdown in Hoskote by which accounts staff is unable to do the work .

3. As our auditor has made us known about his inability to finish the audit work by the stipulated time, it is expected that Statutory Audit would get delayed beyond 31st July, 2020.

In view of the above and also considering the fact that not only the operations of the Company but also entire economy of the country having been impacted by the force majeure condition (COVID-19),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

Thanking You,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)