Sinnar Bidi Udyog Limited

Registered Office: 202 2nd Floor Terminal - 9 75 Nehru Road, Vile Parle East Mumbai 400099 Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011 CIN- L16002MH1974PLC017734 Ph. No. (0253) 2594231 (3 Lines) Fax: 2595698 Website: sinnarbidi.com Email- investor@sinnarbidi.com

Date: 18.08.2020

To The Manager, Corporate Relationship Department, BSE Limited, Phiroze Jeejbhoy Towers, Dalal Street, Mumbai – 400001

Script Code: 509887

Subject: Intimation of extension of time of holding Annual General Meeting (AGM) for the financial year ended 31st March 2020.

Dear Sir/Madam

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013 Sinnar Bidi Udyog Limited had filed an application before Registrar of Companies, Mumbai for an extension of holding Annual General Meeting (AGM) for the Financial Year 2019-20. The Registrar of Companies on receipt of application has approved the application on the reasons and circumstances stated therein and extended the date of Annual General Meeting (AGM) for One Month from 30th September 2020.

Kindly take the above on your records and acknowledge receipt.

Thanking You.

Yours Faithfully, For Sinnar Bidi Udyog Limited

SD/-Pratiksha Shah Company Secretary and Compliance officer



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

DATED :

AND

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

ORDER



Yours faithfully,

Registrar of Companies

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



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