

RADHAGOBIND COMMERCIAL LIMITED

(Formerly Known as Tejmangal Commercial Company Limited)
(CIN-L51909WB1981PLC033680) : (Listed in BSE & CSE)

Registered Office: 40, Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013: Phone No.: (033) 6458-5001
Corporate Office: 30, Durgapur Lane, Ground Floor, Alipore, Kolkata-700027 Mobile: 92501-20058 & 91491-12971
Website: www.radhagobindcommercial.com e-mail: radhagobindcommercialtd@gmail.com

Date: 30/09/2022

To,
The Secretary
BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 539673

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
Scrip Code: 030070

Sub: Intimation for approval of extension by ROC

Dear Sir,

This is to inform you that the Registrar of Companies (ROC) has approved the application made on 07/09/2022 for extension of time period for conducting of Annual General Meeting of the company for the year ended 31/03/2022.

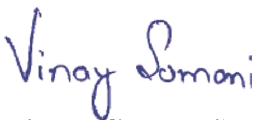
This is for your information and record.

Please acknowledge the same.

Thanking You

Yours Faithfully

For **Radhagobind Commercial Limited**



(Vinay Somani)
Company Secretary



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 2022-09-15

IN THE MATTER OF M/S RADHAGOBIND COMMERCIAL LIMITED CIN L51909WB1981PLC033680

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 F24137168 on 07-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

As stated in the application.

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,

ANANTA KUMAR SETHI

Registrar of Companies

RoC - Kolkata

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

RADHAGOBIND COMMERCIAL LIMITED
40, METCALFE STREET, 3RD FLOOR, ROOM NO-339, KOLKATA, West
Bengal, India, 700013



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