



TeamLease™

Putting India to Work

September 11, 2018

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 539658	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051 Scrip Code: TEAMLEASE
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Sub: Intimation for extension of 18th Annual General Meeting for the financial year ended March 31, 2018

Dear Sir/Madam,

We would like to inform you that the Company had made an application to the Registrar of Companies, Mumbai for the extension of due date for holding the 18th Annual General meeting of the Company for the Financial year ended March 31, 2018 on August 21, 2018 and the Registrar of Companies, Mumbai vide their order dated September 11, 2018 granted their approval for extension of the Annual General Meeting of the Company by two months from due date. Therefore the Annual General Meeting of the Company for the financial year ended March 31, 2018 will now be held on or before November 30, 2018.

A copy of extension order is enclosed. This is for your information and record.

Thanking You

Yours Faithfully

For TeamLease Services Limited



Ashok Kumar Nedurumalli
Managing Director
(DIN: 00151814)

Encl: Same as above.

CC:

Karvy Computershare Pvt. Ltd.
Karvy Selenium, Tower B, Plot 31-32, Gachibowli,
Financial District, Hyderabad - 500032

National Securities Depository Limited
Times Tower, 1st Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services Ltd
A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

TeamLease Services Limited, CIN No: L74140MH2000PLC124003

6th Floor, BMT Commercial Complex, 80 Feet Road, Koramangala, Bangalore - 560095.

Ph : (91-80) 33002345 Fax: (91-80) 33243001 corporateaffairs@teamlease.com / www.teamlease.com

Registered Office : No. 6, 3rd Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051



सत्यमेव जयते

**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