



*Ushdev International Ltd.*

September 24, 2018

To  
**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Ref.: Scrip Code: 511736

Sub.: Extension of time for holding Annual General Meeting for the year ended March 31, 2018

Dear Madam/Sir

This is to inform that the Company has submitted application with the Registrar of Companies (ROC), Mumbai on September 24, 2018 seeking permission to extend the date of Annual General Meeting by a period of 3 months i.e. up to December 31, 2018.

Enclosed herewith a copy of the application submitted to the Registrar of Companies under Section 96(1) of the Companies Act, 2013 for extension of time to hold the Annual General Meeting of the Company.

Kindly inform your members accordingly.

Yours Faithfully

**For Ushdev International Limited**



**Authorized Signatory**

Issued with approval of Mr. Subodh Kumar Agrawal  
Resolution Professional

Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

*(Ushdev International Limited is under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Subodh Kumar Agrawal, appointed as Interim Resolution Professional by NCLT, Mumbai bench by order dated May 14, 2018 and was consequently confirmed as Resolution Professional by the Committee of Creditors.)*

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

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