

**IMEC/BSE/48/2020-21**

December 17, 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Rotunda Bldg., Dalal Street,

Mumbai-400 001

**Sub.: 32<sup>nd</sup> Annual General Meeting IMEC Services Limited**

**Reference: Scrip Code: 513295**

**Scrip ID: IMEC**

Dear Sir / Madam,

With reference to our letter dated IMEC/BSE/25/2020-21 dated September 4, 2020 informing you about seeking extension of time for holding the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company; in this regard we wish to inform you that the Ministry of Corporate Affairs, Office of the Registrar of Companies, Mumbai vide their letter dated December 10, 2020 granted extension of three months for holding the 32<sup>nd</sup> AGM of the Company.

A copy of the letter received is attached herewith for your information and record.

Thank you,

Yours truly

**For IMEC Services Limited**



**Parag Gupta**  
**Company Secretary**  
**M. No. : A50725**



*Encl. as Above*



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 10-12-2020

IN THE MATTER OF M/S IMEC SERVICES LIMITED CIN L74110MH1987PLC142326

AND

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

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company was due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R53277547 on 04-09-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

3 months granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 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 03 months 00 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.

DS Ministry of  
Corporate  
Affairs 23

Yours faithfully,

MANO RANJAN DAS

Registrar of Companies

RoC - Mumbai

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

IMEC SERVICES LIMITED

611, TULSIANI CHAMBERS,, NARIMAN POINT,, MUMBAI, Maharashtra,  
India, 400021



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

