

# SPACE INCUBATRICS TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrics@gmail.com, Web: www.spaceincubatrics.com, Phone : 01232- 261288

**Date: 07.12.2020**

To,  
Department of Corporate Services  
BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code- 541890**  
**Scrip ID-SPACEINCUBA**

**Sub: Outcome of Resolution Passed by Circulation**

Dear Sir,

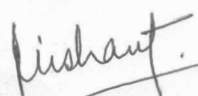
This is to inform you that the Resolution Passed by Circulation for Rescheduling the 04<sup>th</sup> Annual General Meeting of the Company is circulated today and have been approved by all the Directors.

The 04<sup>th</sup> Annual General Meeting of the Company is now scheduled to be held on 31st December, 2020.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **SPACE INCUBATRICS TECHNOLOGIES LIMITED**

  
(Nishant Mittal)  
Managing Director

Din: 02766556

Residential Address:

Flat No. 603, Tower-2, Orange County,  
Ahinsa Khand-1, Near Aditya Cinemas, Indirapuram,  
Shipra Sun City, Ghaziabad-201014 (U.P.)

