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

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 00

Scrip Code- 541890 Scrip ID-SPACEINCUBA

SUB: reschedulement of Annual General Meeting of The Company

Dear Sir/Madam,

This is with reference to our earlier communication dated 12th November, 2020 regarding Annual General Meeting to be held on 24th December, 2020.

This is to inform you that the Annual General Meeting of the Company is rescheduled due to non Receipt of Beneficiary Data from CDSL by RTA due to which notice of AGM could not be e mailed by due date.

A Revised date shall be informed shortly.

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For SPACE INCUBATRICS TECHNOLOGIESLIMITED

Muradnaga

(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.)