



Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910
Tel # : 0161-6574125, 2685270
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.adinathtextiles.com

ATL/SCY/2020-21/65

24.08.2020

To

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of extension of time to hold Annual General Meeting of the Company for the F.Y. 2019-20

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, the Company had filed an application before Registrar of Companies, Punjab, for an extension of time for holding Annual General Meeting (AGM) for the Financial Year 2019-20.

The Registrar of Companies have approved the said application and extended the date for holding Annual General Meeting (AGM) of the Company for F.Y. 2019-20 by 02 (two) months i.e. upto 28.11.2020. The copy of approval letter is attached herewith.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED

P. Singh



PARMINDER SINGH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS- 43115
Encl.: a/above

BRANCH OFFICES :-

- ☐ 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
- ☐ 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

DATED : 2020-08-24

IN THE MATTER OF M/S ADINATH TEXTILES LIMITED CIN L17115PB1979PLC003910

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 is 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 R50438068 on 19-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

2 Months Extension granted for holding AGM as per request of the company.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 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 2 months 0 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

Yours faithfully,
SHYAM SUNDER

Registrar of Companies
RoC - Chandigarh

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

ADINATH TEXTILES LIMITED
Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana., Ludhiana,
Ludhiana, Punjab, India, 141123



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

