



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 27-08-2019

IN THE MATTER OF M/S BINANI INDUSTRIES LIMITED CIN L24117WB1962PLC025584

AND

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

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H83463703 on 19-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE GROUNDS GIVEN IN THE COMPANY'S LETTER DATED 19.08.2019 SUPPORTED BY BOARD RESOLUTION DATED 19.08.2019 EXTENSION ALLOWED UPTO 31.12.2019.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 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 3 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.



Yours faithfully,

K G JOSEPH JACKSON

Registrar of Companies

RoC - Kolkata

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

BINANI INDUSTRIES LIMITED

37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata,
Kolkata, West Bengal, India, 700157



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