

Date: 16<sup>th</sup> September, 2019

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai 400 001

BSE Scrip Code: 504273

Ref: Modulex Construction Technologies Limited

Sub: Extension of Annual General Meeting of the Company

Dear Sir/ Madam,

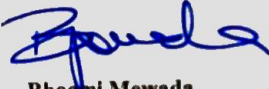
This is with regards to the Annual General Meeting for the year 2018-19, The Company had filed an application seeking extension of time for holding Annual General Meeting ('AGM') with Registrar of Companies, Pune. The company has been granted extension of the AGM for the period of three months from Registrar of Companies vide letter dated 16-09-2019 attached herewith.

Please acknowledge the same and update the records.

Thanking you

Yours Faithfully,

For **MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**



Bhoomi Mewada  
Company Secretary



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

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

ORDER



Yours faithfully,

Registrar of Companies

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



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