

To
The Secretary,
Dept of Corp. Services,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai - 400 001

Date: September 9, 2020

Dear Sir/Madam,

Sub: Intimation of extension of time to hold Annual General Meeting - Reg

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

With reference to the above subject, we wish to inform you that the Company has to convene the Annual General Meeting (AGM) for the financial year ended March 31, 2020 on or before September 30, 2020 and the Company has filed an application on August 27, 2020 with the Registrar of Companies (RoC), Telangana seeking the extension of time for holding the AGM.

In this regard, we wish to bring to your kind notice that the RoC - Telangana issued an order vide No. ROCH/STA/2020-2021/ dated 08.09.2020, wherein the time to hold the AGM for the financial year ended on 31.03.2020 has been extended for a period of three months, i.e. up to December 31, 2020 for all companies within its jurisdiction.

We hereby inform you that as per the above order issued by the RoC - Telangana, the Company will convene the AGM for the financial year ended March 31, 2020 within such extended time to hold the AGM, i.e. on or before December 31, 2020 and the date of AGM will be intimated in the due course.

This is for your information and record.

Thanking You,

Yours truly

For VELJAN DENISON LIMITED



B. Narahari
Company Secretary
M. No: A-16987

