



mudra lifestyle ltd.

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10th April, 2012

To,
Corporate Relation Department
BOMBAY STOCK EXCHANGE LIMITED
P.J.Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Extension of Financial Year 2011-2012 of the Company by a period of 6 (months) subject to the special permission of Registrar of Companies, Maharashtra

In continuation of our letter dated 31st March, 2012 on the captioned subject, please note that the Registrar of Companies, Maharashtra have given the special permission pursuant to Section 210(4) of the Companies Act, 1956 for the extension of financial year 2011-2012 of the Company by a period of 6 (six) months i.e. upto September 30, 2012. Accordingly, the annual accounts of the Company for the current financial year 2011-2012 shall be prepared for a period of 18 (Eighteen) months from April 01, 2011 to September 30, 2012 consisting of 6 quarter pursuant to Interpretation given in Clause 41 (VII) of the Listing Agreement

This is for your information and record.

Thanking you,

Yours faithfully,
For Mudra Lifestyle Limited

Company Secretary