



Ushdev International Ltd.

October 01, 2018

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref.: Scrip Code: 511736

Sub.: Intimation of extension of time for holding Annual General Meeting for the year ended March 31, 2018

Dear Madam/Sir

We refer to our letter dated September 24, 2018 and wish to inform you that the Registrar of Companies on receipt of application under the provisions of Section 96(1) of the Companies Act, 2013 has approved the application on the reasons and circumstances stated therein and extended the date of Annual General Meeting for 2 (two) months.

Kindly inform your members accordingly.

Yours Faithfully

For Ushdev International Limited

Authorized Signatory
Issued with approval of Mr. Subodh Kumar Agrawal
Resolution Professional
Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

(Ushdev International Limited is under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Subodh Kumar Agrawal, appointed as Interim Resolution Professional by NCLT, Mumbai bench by order dated May 14, 2018 and was consequently confirmed as Resolution Professional by the Committee of Creditors.)

CIN: L40102MH1991PLC078268

Registered Office: New Hemlet House, 6th Floor, Vinn Road, Fort, Mumbai - 400001

Corporate Office: Apvjay House, 6th Floor, 130 Marine Samachar Marg, Fort, Mumbai - 400023

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