



## JAGATJIT INDUSTRIES LIMITED

4th Floor, Bhandari House, 91, Nehru Place, New Delhi - 110019

Tel. (011) 26432641-42, 26424823, Fax : (011) 26441850

JIL\SCY\2015 – 16/

25<sup>th</sup> September, 2015

The Department of Corporate Services  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Sub : Annual General Meeting, 2015

Scrip Code No.: 507155

Dear Sir,

We would like to inform you that the Registrar of Companies, Punjab & Chandigarh has granted an extension to hold the Annual General Meeting of the Company for the year, 2015 upto 30.11.2015.

We attach the copy of the letter for your kind reference and records.

Thanking you,

Yours faithfully,  
for Jagatjit Industries Limited

K.K. Kohli  
Vice President & Company Secretary

Encl : as above

**Regd. Office :** P.O. Jagatjit Nagar-144802. Distt. Kapurthala (Punjab)

Corporate Identity Number : L15520PB1944PLC001970

Phone: (0181) 2783112 Fax : (0181) 2783118 E-mail : [jil@jagatjit.com](mailto:jil@jagatjit.com). website : [www.jagatjit.com](http://www.jagatjit.com)

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B, Sector 27 B, Madhya Marg, Chandigarh - 160019, Chandigarh, INDIA

Dated : 14/09/2015

IN THE MATTER OF M/S JAGATJIT INDUSTRIES LIMITED (CIN : L15520PB1944PLC001970)

AND

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

The Company has closed its accounting year on 31/03/2015 and the Annual General Meeting of the company is due to be held on 30/09/2015 as per requirements of section 96/129 of the Companies Act, 2013. The company has made an application vide SRN C63850390 on 14/09/2015 requesting for an extension of time for the purpose of holding AGM on the grounds that is mentioned in the application for extension of A.G.M. up to 30.11.2015 .. The application is approved for the following reasons -  
the reasons given by the company for one more month extension of A.G. M. are i) Mg. Director is out of Country and ii) sudden sickness of Company Secretary, the extension of A.G.M. up to 30.11.2015 is approved.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 30 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 30 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,

SANTOSH KUMAR  
Registrar of Companies  
Punjab and Chandigarh

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

**JAGATJIT INDUSTRIES LIMITED**  
**JAGATJIT NAGAR,,**  
**DISTT KAPURTHALA,**  
**PUNJAB - 144802,**  
**Punjab,**  
**INDIA**