



# JAGATJIT INDUSTRIES LIMITED

4th Floor, Bhandari House, 91, Nehru Place, New Delhi - 110019  
Tel. (011) 26432641-42, 26424823, Fax : (011) 26441850

JILASCY\2016 – 17/

24<sup>th</sup> August, 2016

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

Sub : Annual General Meeting, 2016

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, 2016 upto 30.11.2016.

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



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