

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi - 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



JIL\SCY\2018 - 19/

4th September, 2018

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

Sub : Annual General Meeting for the year 2018

Scrip Code No.: 507155

Dear Sir,

We would like to inform you that on the request of the Company, the Registrar of Companies, Chandigarh (ROC) has granted an extension of three months to hold the Annual General Meeting of the Company for the year 2018.

We are attaching copy of the letter issued by ROC, for your kind reference and records.

Thanking you,

Yours faithfully,
For Jagatjit Industries Limited



K.K. Kohli
Sr. Vice President - Legal & Company Secretary

Encl : as above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

DATED : 04-09-2018

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 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H04750402 on 28-08-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 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 3 months 0 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,

MAHINDER SINGH PACHOURI

Registrar of Companies

RoC - Chandigarh



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

JAGATJIT INDUSTRIES LIMITED
JAGATJIT NAGAR,, DISTT KAPURTHALA, PUNJAB, Punjab, India, 144802

Note: This letter is to be generated only when the application is approved by RoC office