

Date: 15th July, 2019

To
The Manager-Listing
National Stock Exchange of India Ltd,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051
Scrip Symbol: AHLADA

Dear Sir/Madam,

Sub: Application with ROC for extension of time to hold Annual General Meeting of the Company for the financial year 2018-19 - Reg.

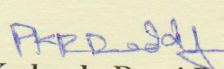
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 96 and all other applicable provisions of Companies Act, 2013, we would like to inform you that the Board of Directors of the Company approved by way of Circular Resolution dated Monday, 15th July, 2019 to make an application with Registrar of Companies, Hyderabad to seek an extension of time for conducting the Annual General meeting for the financial year 2018-19 for further Three (3) months i.e. up to 08th November 2019.

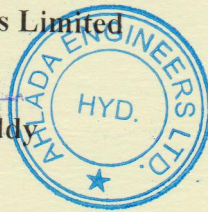
This is for your information and record.

Kindly acknowledge the same

Thanking you

For Ahlada Engineers Limited


P.Kodanda Rami Reddy
Company Secretary



Ahlada Engineers Limited

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal Dist., Hyderabad - 500 043.
Telangana, India. Phone: +91 98665 00811 / 98665 00822, E-mail: engineers@ahlada.com