

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201306
Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail: corp.compliance@calcomindia.com
Website: www.calcomindia.com

To,

09/09/2020

The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Scrip Code: 517236

Sub: Intimation of Extension of Time for holding 35th Annual General Meeting (AGM)

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013 Calcom Vision Limited has filed an application before Registrar of Companies, NCT of Delhi and Haryana (ROC) for an extension of holding Annual General Meeting (AGM) for the Financial Year 2019-20. The Registrar of Companies on receipt of application has approved the application on the reasons and circumstances stated therein and extended the date of Annual General Meeting (AGM) for Two Months.

Vide notification ROC/Delhi/AGM Ext./2020/11538 dated 08.09.2020, the ROC of Delhi and Haryana grant the approval for extension of holding AGM upto 3 months from the due date of the AGM to all the Companies which fall under their jurisdiction.

The Company will hold the 35th AGM for the Financial Year 19-20 on or before 31.12.2020.

This is for your information and record.

Thanking You,

Yours sincerely,
for **CALCOM VISION LTD.**

Aayushi Jindal
Company Secretary & Compliance Officer