

October 14, 2017

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai

Sub: EXTENSION OF ANNUAL GENERAL MEETING FOR 2017
Ref: Security Code 530321

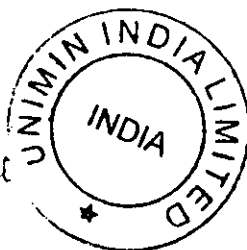
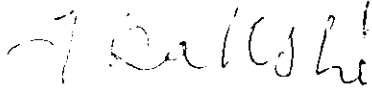
Dear Sir,

This is to inform you that the company has obtained an extension of two months for holding Annual General Meeting of the company to be held in September 2017 vide ROC order dt. 29th September, 2017. (Copy attached)

Kindly acknowledge and take the same on your record.

Thanking You

Yours very truly
For Unimin India Ltd.



J.K. Bakshi
Chairperson & Managing Director
DIN: 00256653

Encl : Copy of AGM Extension Order

UNIMIN INDIA LIMITED

CIN: U25209DD1981PLC002490

Regd. Off & Plant : VILLAGE KADAIYA, BHIMPORE, DAMAN INDUSTRIAL ESTATE, NANI DAMAN – 396210
TEL: 0260 – 2220883, FAX: 0260- 2220194, website : uniminindia.com
E-MAIL: unimin@uniminindia.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Company Law Bhawan, EDC Complex Plot No. 21, Goa, Goa, India, 403001

DATED : 29-09-2017

IN THE MATTER OF M/S UNIMIN INDIA LIMITED CIN L25209DD1981PLC002490

AND

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

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G51125615 on 23-08-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

as per application AGM granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 00 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 2 months 00 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.

DS MINISTRY
OF CORPORATE
AFFAIRS 25

Yours faithfully,

VISHNU PANDURANG KATKAR

Registrar Of companies

Registrar of Companies

RoC - Goa

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

UNIMIN INDIA LIMITED

VILLAGE KADAYADAMAN INDL ESTATE, NANI DAMAN, DAMAN U.T.,
Daman, Daman and Diu, India, 396210



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