



October 18, 2017

To,

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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**Sub: Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Regulation) Requirement, 2015**

Dear Sir

With reference to the captioned matter and in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Regulation) Requirement, 2015, we would like to bring to your kind notice that the Company has obtained an approval from Registrar of Companies, West Bengal, for Extension of time limit for holding the Annual General Meeting for the FY 2016-17.

The Company has got an extension for a period of 3 months for holding the Annual General Meeting for the FY 2016-17, a copy of Approval Letter obtained from Registrar of Companies, West Bengal is attached herewith.

The above information is provided in term of Regulation 30 of SEBI (Listing Obligation and Disclosure Regulation) Requirement, 2015

Kindly take the aforesaid on record and acknowledge the same

Thanking You

**For Ess Dee Aluminium Limited**

**Debdeep Bhattacharya**

**Whole Time Director**

**DIN: 00464686**

**ESS DEE ALUMINIUM LIMITED**

ESS DEE HOUSE, Akurli Road, Kandivali (East), Mumbai - 400 101. INDIA.

Tel.: +91-22-6690 8200 • Fax : +91-22-6690 8395/96 • Web.: [www.essdee.in](http://www.essdee.in) • CIN : L27203WB2004PLC170941

**Registered Office : 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata - 700 058. West Bengal**



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 2017-10-16

IN THE MATTER OF M/S ESS DEE ALUMINIUM LIMITED CIN L27203WB2004PLC170941

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 was 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 G55389415 on 09-10-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

In compliance of the directions issued by this office and in view of the affidavit submitted by the company, extension for three months granted.

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.

DS MINISTRY  
OF CORPORATE  
AFFAIRS 04

Yours faithfully,

**K G JOSEPH JACKSON**

Registrar of Companies

RoC - Kolkata

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

ESS DEE ALUMINIUM LIMITED

1, Sagore Dutta Ghat Road, Kamarhati, Kolkata, Kolkata, West Bengal, India,  
700058



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