



PAL Credit & Capital Ltd.

PALCC/2017-18/

Date: 27th September, 2017

BSE LTD.
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code 511306

Dear Sirs,

Extension of time for holding AGM

Further to our letter No. PALCC/2016-17 dated 7th September, 2017, we wish to inform you that Registrar of Companies, Mumbai has given their approval for extension of time of three months for holding the Company's Annual General Meeting for the financial year 2016-17. A copy of certificate issued by Registrar of Companies, Mumbai is enclosed herewith.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For PAL Credit & Capital Ltd.,

Urmila

Urmila Nagarkar
Director

DIN : 0713526

Encl. As above

PAL CREDIT & CAPITAL LTD.
58, NARIMAN BHAVAN,
NARIMAN POINT,
MUMBAI - 400 021.

Registered Office :

~~Amarsons Bhavan, Third Floor, Shri Vile Parle K. V. O. Seva Samaj, 68, Misquitta Street,
Vile Parle (East), Mumbai - 400 057.~~

Tel.: +91-22-2612-6875 ☐ Fax : +91-22-2612-6875 ☐ E-mail : investors@palcc.co.in

CIN No. L51010MH1962PLC012287 ☐ Website : www.palcc.co.in



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2017-09-11

IN THE MATTER OF M/S PAL CREDIT & CAPITAL LIMITED CIN L51010MH1962PLC012287

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 G52438488 on 08-09-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

The Company has filed a request seeking extension of time for three months for holding AGM. The Company has stated that The directors and the KMP have resigned and the place could not be filled up, hence application for extension is filed. Though the reasons submitted by the company are not convincing, still keeping in view the vacancy in the management and unablensness in holding AGM, the request is accepted and the extension for three months is 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 23

Yours faithfully

SATYA PARKASH KUMAR
Registrar of Companies (STS)
Registrar of Companies

RoC - Mumbai

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

PAL CREDIT & CAPITAL LIMITED

58 Nariman Bhavan, 5th Floor,, Nariman Point,, Mumbai, Mumbai City,
Maharashtra, India, 400021

