

CIN: L35201WB1931PLC006996

29-08-2017

The General Manager (Listing)
Bombay Stock Exchange Limited
Corporate Relationship Department
New Trading Ring Rotunda Building
Mumbai 400 001

Scrip Code: 522085

The General Manager (Listing)
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Scrip Code: 1002993

Dear Sir,

Re: Application under Section 96(1) of the Companies Act, 2013 for extension of three months time for holding Annual General Meeting of the Company for the Financial Year ended 31st March, 2017

With reference to the captioned subject, we would like to inform that in terms of the provisions of section 96(1) of the Companies Act, 2013, the Company has made an application to the Registrar of Companies, West Bengal, for granting three months time and allow the Company to hold the Annual General Meeting for the Financial Year ended on 31st March, 2017 on or before 31st December, 2017.

This may be treated as necessary information / disclosure as required in terms of the SEBI (LODR) Regulation, 2015.

Thanking you,

Yours faithfully,
For Stone India Limited



Director