

CIN: L35201WB1931PLC006996

01-09-2017

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: Approval from Registrar of Companies, West Bengal, 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 31<sup>st</sup> 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 Registrar of Companies, West Bengal, vide its letter dated 31<sup>st</sup> August, 2017 has granted an extension of three months time i.e. upto 31<sup>st</sup> December, 2017 to hold the next Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 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