

LOK HOUSING AND CONSTRUCTIONS LTD.



LHCL/CSEC/ 25 /2015

By Hand Delivery.
September 23, 2015.

Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001.

Ref. : Scrip Code No. : 500256.

Kind Att. : Anshu Shrivastava - Assistant Manager (Listing Compliance)

Dear Sir/Madam,

Sub : Non -Submission of Annual Report for the year ended March, 2015.

Please be informed that ROC, Maharashtra, Mumbai has granted extension fo hold Annual General Meeting of the Company till 31st December, 2015. Hence, Annual Report of the Company for the financial year 2014-15 is not filed with Bombay Stock Exchange Ltd., pursuant to Clause 31 of the Listing Agreement.

Please find enclosed copy of the Extension Letter issued by ROC to the Company.

Kindly take this information on record and acknowledge.

Thanking you,

Yours faithfully,
For Lok Housing And Constructions Ltd.

A handwritten signature in black ink, appearing to read "Vijay B. Sharma", written over a horizontal line.

(Vijay B. Sharma)
Company Secretary

Encl. : As above.

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest , 100, Marine Drive, Mumbai - 400002, Maharashtra, INDIA

Dated : 03/09/2015

IN THE MATTER OF M/S LOK HOUSING AND CONSTRUCTIONS LIMITED (CIN :
L76210MH1985PLC037143)

AND

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

The Company has closed its accounting year on 31/03/2015 and the Annual General Meeting of the company is due to be held on 30/09/2015 as per requirements of section 96/129 of the Companies Act, 2013. The company has made an application vide SRN C61608196 on 19/08/2015 requesting for an extension of time for the purpose of holding AGM on the grounds that as per letter. The application is approved for the following reasons -
EXTN. OF AGM GRANTED UPTO 31-12-2015

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 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 is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

T PANDIAN
Registrar of Companies
Maharashtra, Mumbai

Mailing Address as per record available in Registrar of Companies office:
LOK HOUSING AND CONSTRUCTIONS LIMITED
SHOP NO.4,LOK BHAVAN,GROUND,,LOK BHARATI COMPLEX,
MAROL, MAROSHI ROAD,ANDHERI30-07-2002,
MUMBAI 59 6/8/99,
Maharashtra,
INDIA