



# Suryachakra Power Corporation Limited

Regd. Off : SURYACHAKRA HOUSE, Plot No. 304-L-III, Road No. 78, Jubilee Hills,  
Hyderabad-500 096. CIN: L40103TG1995PLC019554 Ph : +91-40-3082 3000, 2355 0597 / 98  
Fax : 040 - 2354 1339, E-mail : admin@suryachakra.com website : www.suryachakra.in



ISO 9001 : 2008  
ISO 14001 : 2004

Ref: SPCL/BSE/29092018

Dt. 29<sup>th</sup> September, 2018

To  
The General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub: Intimation of approval for Extension of Annual General Meeting for 2017-18 -  
Reg.**

**Ref: Scrip Code: 5328747**

With reference to the captioned subject and pursuant to the approval received from the Registrar of Companies, Hyderabad, Telangana vide approval letter dated 28.09.2018 for extension of the Annual General Meeting for the financial year ended 31<sup>st</sup> March, 2018, which is due to be held before 30.09.2018 for another period of 2 months 20 days, which is enclosed for your reference.

Kindly take the above matter into record.

Yours faithfully,  
**for Suryachakra Power Corporation Limited**

  
(Dr. S M Manepalli)  
Managing Director

Encl: a/a



सत्यमेव जयते

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

Office of the Registrar of Companies  
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 2018-09-28

IN THE MATTER OF M/S SURYACHAKRA POWER CORPORATION LIMITED CIN  
I.40103TG1995PLC019554  
AND

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

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H01584085 on 18-08-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per submission made in the application.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 20 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 2 months 20 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.



Yours faithfully,

**RAMESH CHANDRA MISHRA**

Registrar of Companies

RoC - Hyderabad

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

**SURYACHAKRA POWER CORPORATION LIMITED**

Suryachakra House, Plot No:304-L-III,Road No:78, Jubilee Hills, Hyderabad,  
Telangana, India, 500033



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