

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603

Registered office:- C-49, Noida Phase-II, Gautam Budh Nagar, Gautam Buddha Nagar, Uttar Pradesh

Email Id:- harigcrankshafts.insolvency@gmail.com

October 05, 2023

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 500178

Dear Sir/ Madam

Sub: Intimation of the Receipt of the Extension of 3 months from the Registrar of Companies for calling and holding an Annual General Meeting of the Company for the Financial Year ended on March 31, 2023

Please be informed that on the application of the Company the Registrar of the Companies, Kanpur has granted an extension, under Section 96(1) of the Companies Act, 2013, of 3 (three) months for the purpose of holding Annual General Meeting of the Company for the Financial Year 2022-23.

Accordingly, in terms of the said extension letter the Company may hold the Annual General Meeting for the Financial Year 2022-23 upto December 31, 2023.

You are requested to take the above information on record and acknowledge the same.

Thanking you,
Yours faithfully



Saurabh Chawla
Resolution Professional- Harig Crankshafts Limited
IBBI Registration No. IBBI/IPA-003/ICAI-N-00368/2021-2022/13834
AFA Valid upto-04.09.2024