

PENTAMEDIA
GRAPHICS LIMITED
(FORMERLY PENTAFOUR SOFTWARE & EXPORTS LTD)
CIN No.L74210TN1976PLC007142



Date: 31/07/2020

To
Listing Department
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Mumbai-400 001

Scrip Code: 500329

Scrip ID: PENTAGRAPH

SUB: Request for Extension of time for submission of Financial Results for the quarter and year ended 31st March, 2020

Dear Sir,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020 and further relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated 24th June, 2020 the due date for submission of the annual financial results for the quarter and year ended 31st March, 2020 has been extended up to 31st July, 2020.

We write this letter to your good office to seek extension of time for submission of the aforesaid financial results for the year ended 31st March, 2020 on the following grounds:

Following the outbreak of COVID-19 and nation-wide lockdown was announced by the Central Government w.e.f. 25th March, 2020 consequent where to the Company's operations were temporarily suspended since 24th March, 2020.

The Registered Office of the Company is situated in Red Alert area at Kodambakkam, Chennai which has been quarantined for more than two and half months and still continues to be a quarantined area.



The commutation by the Directors and employees is restricted. Majority of the members of the Board are senior citizens. Moreover the work from home facility has not yielded desired results for the Company.

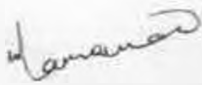
The entire normal day to day activities and operations of the Company have been affected adversely and in spite of all possible efforts, it is very difficult to prepare/finalise the financial result for the year ended 31st March, 2020.

In view of this extraordinary circumstance, it is humbly requested to kindly consider our request and accord approval for extending the time to file the financial results by 31st August, 2020.

Further we will keep the exchange updated with subsequent development from time to time regarding the subject matter.

Yours faithfully,

For M/s. PENTAMEDIA GRAPHICS LIMITED



V. VENKATARAMAN
(Whole time Director & CFO)
(DIN 00162091)