

Date: 10/09/2020

To  
Bombay Stock Exchange Limited  
Listing Centre  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 500329**

**Scrip ID: PENTAGRAPH**

**Sub: Intimation of Extension of Time for holding Annual General Meeting (AGM)**

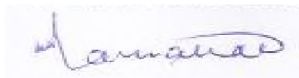
Dear Sir,

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, our Company filed an application before the Registrar of Companies, Chennai, Tamil Nadu, seeking extension of time for holding 44<sup>th</sup> Annual General Meeting (AGM) for the Financial Year 2019-2020.

The Registrar of Companies, Chennai, Tamil Nadu has approved the application on the reasons and circumstances stated therein vide their office letter dated 03/09/2020 and extended the date of Annual General Meeting (AGM) for 3 months and 0 days, i.e up to 31<sup>st</sup> December 2020. .

This is for your information and record.

Thanking You,  
Yours faithfully,  
For M/s. PENTAMEDIA GRAPHICS LIMITED



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





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

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 2020-09-03

IN THE MATTER OF M/S PENTAMEDIA GRAPHICS LIMITED CIN L74210TN1976PLC007142

AND

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

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R51514248 on 26-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 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 3 months 0 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,

K G JOSEPH JACKSON

Registrar of Companies

RoC - Chennai

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

PENTAMEDIA GRAPHICS LIMITED

T2, III floor Nutech Plaza, 73 Arcot Road,, Kodambakkam, Chennai, Chennai,  
Tamil Nadu, India, 600024



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