



To,
The Bombay Stock Exchange Limited
Department of Corporate services
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001

16 September 2019

Ref: Scrip Code-519560

Sub: - Intimation about the extension of Annual General Meeting for the F.Y ended 31.03.2019

Dear Sir/Mam

As per the provisions of Section 96 of the Companies Act 2013, the Annual General Meeting of the Shareholders of the Company in respect of the year ended on 31st March, 2019 is required to be held on or before 30th September, 2019.

Our Company had applied seeking extension of time for holding the Annual General Meeting of the Company, for the fiscal year 31st March, 2019, vide SRN H 87043329 on 05-09-2019, and the Honourable Registrar of Companies, Hyderabad has granted an extension of two months and fifteen days from 30th September, 2019, to convene and hold the AGM for the fiscal year ending 31st March, 2019. The copy of the order of the Ministry of Corporate Affairs is attached herewith for your reference. We hereby inform that all steps necessary are being taken by the Management of the Company to comply with the provisions of the listing agreement and applicable laws. We will keep you informed of further developments.

Thanking You,
Yours faithfully,
For Neha International Limited

G Vinod Reddy
(Managing Director)



Encl:a/a

Neha International Limited

501, Manbhum Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, India
CIN:L01122TG1993PLC015987, Tel: +91-40-6613 4759/6636 4543, Fax: +91-40-6613 6435
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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 : 2019-09-16

IN THE MATTER OF M/S NEHA INTERNATIONAL LIMITED CIN L01122TG1993PLC015987

AND

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

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H87043329 on 05-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per the reasons given and 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 15 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 15 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:

NEHA INTERNATIONAL LIMITED

6-3-1090/A/12&13, NO.501, MANBHUM JADE TOWERS, RAJBHAVAN
ROAD, SOMAJ, HYDERABAD, Telangana, India, 500082



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