



PITHAMPUR POLY PRODUCTS LIMITED

Regd. Office & Works : Plot No. 115,
Sector - III, Industrial Area,
Pithampur - Dist. Dhar (M.P.)
Ph.: 0091-07292-403234, 407875,
Email : info@ppplonline.com
Website : www.ppplonline.com
CIN : L25202MP1994PLC008513

Date: 30/06/2021

To,

**Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Kala Ghoda, Fort,
Mumbai -400001 (MH)**

Subject: disclosure of reason for delay submission of Audited Financial Result for the year ended and quarter ended 31st March 2021 and cancellation of board meeting to be held on 30th June 2021 to transact business to consider and approve Audited Financial Result for the year ended and quarter ended 31st March 2021 .

Ref: SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19/11/2018

Dear Sir,

We are required to approve and submit the Audited Financial Results for the quarter and year ended 31/03/2021 by 30th June 2021 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015. However due to the reasons set out in enclosed letter, the submission of said Audited Financial Results will be delayed beyond due date:

1. our Company was under control of IRP for insolvency procedure in last financial year and company's whole operations along with all books of accounts in his possession.

NCLAT in their latest Order dated 13.08.2020 have dismissed the application under 'I&B' code and allowed the Board of Directors to function independently with immediate effect. The Company have not yet fully recovered from NCLT. The handover procedure from IRP is still under process. The matter with IRP is still going on at Hon'ble Supreme Court.

2. Another difficulty is as you aware due to the second wave of Covid-19, lockdown was imposed by the Government of Madhya Pradesh from Mid March to 19th June in Indore district, where plant and Corporate Office of the Company is situated and account books are being maintained at the Corporate Office which situated in Indore.

Due to lockdown employees were not coming in the office and most of the employees had faced hardship in commuting to offices. Digitalization has not become very useful and most of the works involve lot of paperwork so preparation of Audited Financial results had become troublesome in these situations.



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Statutory Auditors of the company are unable to get the intimations/ documents required for preparation of Financial Results for the year and quarter ended 31/03/2021 and visit account department at office.

After lockdown, now to revive work, the records and accounts needs time and it is not possible to finalize the accounts within the due date.

In view of the unexpected, unusual and extraordinary circumstances, it is humbly requested to kindly understand our situation we are in which is beyond the control of management and request you to not to take any action against the Company for delay in submission of its Audited Financial Results and Auditor Report for the quarter and year ended 31/03/2021.

As the Audited Financial Results and Auditor Report for the quarter and year ended 31/03/2021 is not ready to present in the Board so, the Meeting of the Board of Directors scheduled to be held on 30th June 2021 has been cancelled.

We request you to please take the reason disclosed herein on record and give us maximum two months period of time i.e. upto 30th August 2021 for submission of Audited Financial Results, Auditor Report and condone the delay.

Thanking you.

Yours Faithfully

For Pithampur Poly Product Limited

Managing Director

R.K. Tekriwal

(DIN 00011492)