



Ladderup

Engineering Growth

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Extension of board meeting for approval of financial results for the quarter ended June 30, 2019 due to applicability of IND-AS.

Ref: Scrip Code - 530577; SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

Dear Sir/ Madam,

This is to inform that as per MCA Notification No. G.S.R. 365 (E) dated March 30, 2016, the Companies (Indian Accounting Standards) Rule, 2015 are applicable to our Company w.e.f. the financial year commencing from April 01, 2019. Accordingly, we are required to comply with the Indian Accounting Standards (Ind-AS) in preparation of the financial statements w.e.f. April 01, 2019.

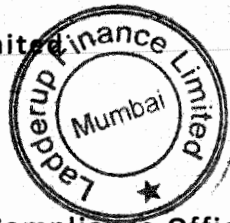
In this regard, SEBI vide its Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 had relaxed the timeline by one month for submitting the financial results for first two quarters of the year of implementation of Ind-AS to the Stock Exchanges. In view of the above and in accordance with the above mentioned Circular, we would avail such extension of one month and will submit the financial results for the quarter ended June 30, 2019 on or before September 14, 2019.

Kindly take the same on records and oblige.

Thanking you.

For Ladderup Finance Limited

Paresh Patil
Company Secretary and Compliance Officer
Membership No.: A48684



Place: Mumbai
Date: 12th August, 2019

Ladderup Finance Limited

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