03-09-2020

To,
Corporate Relations Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip code : 539433

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

Dear Sir,

We refer to the provisions of SEBI (LODR) Regulations, 2015 and would like to inform you that in terms of the provisions of Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Ahmadabad (Gujarat) for extension of time for holding 35th Annual General Meeting (AGM) of the Company, by a period of 01 months 15 days is hereby granted for the Financial Period ended on 31st March, 2020.

Accordingly, the 35th Annual General Meeting of the Company shall be held on or before 15th November, 2020.

Order received from the Registrar of Companies, Ahmadabad (Gujarat) dated 02.09.2020 is enclosed.

You are requested to take the same on record.

Thanking you,

Yours truly,

For INDO-GLOBAL ENTERPRISES LIMITED

Bharat Soni
COMPANY SECRETARY
IN THE MATTER OF M/S INDO-GLOBAL ENTERPRISES LIMITED CIN L70102GJ1985PLC007814

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 R50918531 on 22-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds:

Due to considering special reason towards impact of Pandemic Corona Virus (COVID-19) and in terms of Ministry’s General Circular No. 28 dated 17.08.2020 extension of time for holding AGM has been granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 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 01 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,

MANOJA KUMAR SAHU
Registrar of Companies
RoC - Ahmedabad

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

INDO-GLOBAL ENTERPRISES LIMITED
BLOCK-D-904, RICHMOND GRAND, NR. TORRENT POWER S S. 100 FT. RD, MAKARBA, AHMEDABAD, Ahmedabad, Gujarat, India, 380051

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