



Star Trading House recognised by Govt. of India

17th September, 2018

Department of Corporate Services,
Bombay Stock Exchange Ltd.
P.J Towers, 25th Floor,
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Intimation of Extension of 25th Annual General Meeting

This is to inform you that, due to unforeseen reasons, the Company is not in a position to held its Annual General Meeting on or before 30th September, 2018.

The Company has applied for the Extension of Annual General Meeting for the financial year ended 31st March, 2018 and has got an extension of one month time upto 30th October, 2018 for holding the 25th Annual General Meeting of the Company.

The approval letter for extension of time for the Annual General Meeting for the Financial Year ended 31st March, 2018 is enclosed for your ready reference.

Kindly take the submission on records and also treat it as disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully,

For Emmsons International Limited

Sandhya Kedia
(Company Secretary)



2001-2002/2009-2010

Registered & Admn. Office : 17, Community Centre, Zamrudpur, New Delhi -1100 48, India
Tel. : 2924 7721-25 Fax : 91 Tel.9: 2924 7721-25 Fax : 91-11-2924 7730/visit us : www.emmsons.com
Regd. Office : e-mail : corporate@emmsons.com Visit us : www.emmsons.com 01 11 2392 4234
CIN No. : L74899DL1993PLC053060



1998-1999



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 13-09-2018

IN THE MATTER OF M/S EMMSONS INTERNATIONAL LIMITED CIN L74899DL1993PLC053060

AND

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

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H07798291 on 06-09-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension is allowed for 1 month.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 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 1 month 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.

DS Ministry of
Corporate Affairs -
(Govt of India) 23

Yours faithfully,

KAMAL HARJANI

Registrar of Companies

RoC - Delhi

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

EMMSONS INTERNATIONAL LIMITED

17, Community Centre, Zamrudpur, Delhi, South Delhi, Delhi, India, 110048



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