



**KAUSHAL INVESTMENTS LIMITED**  
"JAJODIA TOWER", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700 001  
Phone : 2248-5664, E-mail : info@kaushalinvest.com, Website : www.kaushalinvest.com  
CIN : L65993WB1981PLC033363

Date: 23/09/2020

To,  
The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

**RE: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**SUB: INTIMATION REGARDING RECEIPT OF ORDER FOR APPROVAL OF EXTENSION OF HOLDING ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED MARCH 2020.**

Dear Sir/Ma'am,

This is to inform you that the Company has received the order against the application made to Registrar of Companies on 26<sup>th</sup> August, 2020 for the extension of holding Annual General Meeting to three (3) months related with Financial Year Ended March, 2020.

Enclosed order copy for your record.

Kindly take the above on your record and oblige.

Thanking You,  
For Kaushal Investments Limited

RADHIKA  
MAHESHWARI  
CS Radhika Maheshwari  
Company Secretary & Compliance Officer

Digitally signed by  
RADHIKA MAHESHWARI  
Date: 2020.09.23 16:42:12  
+05'30'



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 23-09-2020

IN THE MATTER OF M/S KAUSHAL INVESTMENTS LTD CIN L65993WB1981PLC033363

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 R51539443 on 26-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved by ROC.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 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 3 months 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 REGISTRAR  
OF COMPANIES  
WEST BENGAL 01

Yours faithfully,  
DIZIANLUNG PANMEI

Registrar of Companies  
RoC - Kolkata

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

KAUSHAL INVESTMENTS LTD  
3, BENTINCK STREET,, 4TH FLOOR, ROOM NO. D-8, KOLKATA, Kolkata,  
West Bengal, India, 700001



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