

# IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

**CIN: L51909WB1980PLC032950**

Regd. Office: Imax Lohia Square, Office No. 4B, 4<sup>th</sup> Floor, Premises No.23, Gangadhar Babu Lane,  
Kolkata, West Bengal-700012

Email ID: [igcfoils@gmail.com](mailto:igcfoils@gmail.com)

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Date: 25<sup>th</sup> September, 2023

To,  
BSE Limited  
25th Floor, P. J. Towers,  
Dalal Street, Mumbai- 400 001

Dear Sir/Mam,

Scrip Code: 539449; Scrip ID: IGCIL

**Sub: Intimation of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2023**

This is to inform you that Registrar of Companies, West Bengal vide its approval letter dated September 19<sup>th</sup>, 2023, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of One (1) month i.e; up to October 31, 2023, to hold the Annual General Meeting ("AGM").

In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2022-23 within such extended timeline and the date of the AGM shall be intimated in due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,

**For IGC INDUSTRIES LIMITED**

JAYALAL  
RAJARAM  
PATHAK

Digitally signed by  
JAYALAL RAJARAM  
PATHAK  
Date: 2023.09.25  
11:44:47 +05'30'

**JAYALAL PATHAK**  
**DIRECTOR**  
**DIN: 08720265**



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 : 19-09-2023

IN THE MATTER OF M/S IGC INDUSTRIES LIMITED CIN L01100WB1980PLC032950

AND

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

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F64131154 on 11-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Considering the reason allowed.

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



Yours faithfully,

ANANTA KUMAR SETHI

Registrar of Companies

RoC - Kolkata

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

IGC INDUSTRIES LIMITED  
IMAX LOHIA SQUARE, OFFICE NO. 4B, 4TH FLOOR,, PREMISES  
NO.23,GANGADHAR BABU LANE,, KOLKATA, Kolkata, West Bengal, India,  
700012



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