



## SILGO RETAIL LIMITED

(Formerly known as  
"Silgo Retail Private Limited")  
CIN : L36911RJ2016PLC049036

SIL/JAI/2019-20

27 July, 2019

Listing Department  
National Stock Exchange of India Limited  
"EXCHANGE PLAZA",  
Bandra – Kurla Complex,  
Bandra (East), Mumbai- 400 051. INDIA.

Symbol: SILGO

Dear Sir/Madam,

**Sub: INTIMATION OF APPROVAL FOR EXTENSION OF 4th ANNUAL GENERAL MEETING OF THE COMPANY**

This is in reference to the above cited subject, we wish to inform you that in terms of Section 96 of the Companies Act, 2013 the company has obtained approval from Registrar of Companies, Jaipur (Rajasthan) vide approval letter dated 27.07.2019 for extension of the 4th Annual General Meeting of the company, by a period of 3 (three) months i.e. up to 17th November, 2019 for the Financial period ended on 31st March, 2019.

Accordingly the 4th Annual General Meeting of the company shall be held on or before 17th November, 2019.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,  
For SILGO RETAIL LIMITED

  
TRIPTI SHARMA  
(CS & Compliance officer)



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

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

ORDER



Yours faithfully,

Registrar of Companies

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



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