

VIKAS PROPPANT & GRANITE LIMITED

CIN: L70100HR1994PLC036433

Registered Office: Hisar Road, Siwani - 127046 (Haryana)

Email: office@vikasgranaries.in, **Telephone:** 0154-2494319, **Fax:** 0154-2494361

Visit our Web Site: www.vpgl.in or www.vikasproppantandgraniteltd.in



To,

06th October 2022

**The General Manager
BSE Limited,
Corporate Relation Department,
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai - 400001**

Subject: - Disclosure Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (LODR) Regarding Extension Of Time For Holding Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is to inform you that the Registrar of Companies (Haryana & Delhi) vide his Order dated 13.09.2022 has granted extension of two months for holding Annual General Meeting of the Company for the financial year ended March 31, 2022. A copy of the Order dated 13.09.2022 is attached for ready reference.

Kindly take the same on record and oblige.

Thanking You,

For Vikas Proppant & Granite Limited

**Praveen Bishnoi
Company Secretary**

Enclosed: - As Above



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

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