

# Sportking INDIA LTD

(Govt. Recognised Three Star Export House)

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GST No. : 03AAACS3037Q1ZA CIN No. L17122DL1989PLC035050

SIL / 2021-22/BSE

10.09.2020

To  
Listing Department  
BSE Limited  
Phiroze Jeeheebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Intimation for extension of time for holding AGM of the Company for the financial year ended 31st March, 2020 by ROC Delhi**

Dear Sir,

This is to inform that Registrar of Companies, Delhi pursuant to the provisions of Section 96(1) of the Companies Act, 2013 had extended the period of three month from the due date for holding the Annual General Meeting for all Companies falling within the jurisdiction of Registrar of NCT of Delhi and Haryana vide their Order dated 08th September 2020.

Further at the request of the Company, Registrar of Companies, Delhi has accorded approval for extension of time for holding Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2020 by 3 months (which was earlier due to be held on or before 30th September 2020) vide letter dated 09th September 2020.

The Company will hold its Annual General Meeting for FY 2019-20 with in the extended period and date of the same will be intimated as and when decided by Board.

You are requested to take the above mentioned information on your records.

Yours truly,

For SPORTKING INDIA LIMITED

LOVLESH VERMA  
COMPANY SECRETARY  
(ACS: 34171)

