



No: RVIL/AGM_EXTEN/2015-16
Bhopal: 06/09/2016

Mr. Robert A.Y,
DCS, CRD,
BOMBAY STOCK EXCHANGE LTD,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Dear Sir,

RE: Extension in date of holding AGM for the financial year 2015-16

Due to certain pressing circumstances, the Company has obtained extension in holding its Annual General Meeting (AGM) for the aforesaid financial year from the Registrar of Companies, Madhya Pradesh, Gwalior. A copy of the extension letter received from the said authority is enclosed.

Kindly take extension on record.

for
Thanking you,
Yours faithfully,


Company Secretary

Encl: As above.



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
3rd Floor, A' Block Sanjay Complex, Gwalior, Madhya Pradesh, India, 474009

DATED : 30-08-2016

IN THE MATTER OF M/S RELIABLE VENTURES INDIA LIMITED CIN L22354MP1992PLC007295

AND

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

The Company has closed its accounting year on 31-03-2016 and the Annual general meeting of the company is due to held on 30-09-2016 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G10138584 on 29-08-2016 requesting for an extension of time for the purpose of holding AGM on the following grounds

ALLOWED FOR COMPLIANCE OF DRAFTING AND PREPARING DOCUMENT BY COMPLIANCE OFFICER WHO INJURED IN A ROAD ACCIDENT

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.



Yours faithfully,

JYOTINDER NATH TIKKU
Deputy Registrar of Companies
Registrar of Companies

RoC - Gwalior

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

RELIABLE VENTURES INDIA LIMITED
RELIABLE HOUSE, A-6, KOH-E-FIZA, BHOPAL, Bhopal, Madhya Pradesh,
India, 462001



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