

Date: September 06, 2021

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538598
Security ID: VISHAL

Dear Sir/Madam

**Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 -
Extension of Annual General Meeting**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that as per Section 96 of the Companies Act, 2013, the Company has obtained the approval from Registrar of Companies, Ahmedabad for extension of time by a period of 3 (three) months, i.e. up to December 31, 2021 for holding 36th Annual General Meeting of the Company for the financial year ended March 31, 2021.

We are attaching herewith, the approval letter received from RoC- Ahmedabad in this regard.

Thanking You,

Yours faithfully,

For VISHAL FABRICS LIMITED


Brijmohan Chiripal
Managing Director & CEO
DIN: 00290426



Encl.: a/a

Corporate Office :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd,
Bopal, Ahmedabad - 380058, Gujarat, India.
Ph : +91 6359701763 | 6359701796

Registered Address :

Ranipur, Narol road, Ahmedabad - 382405,
Gujarat, India.



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 06-09-2021

IN THE MATTER OF M/S VISHAL FABRICS LIMITED CIN L17110GJ1985PLC008206

AND

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

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T35258391 on 12-08-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

The extension of time for holding AGM has been granted due to reason as per application.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 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 03 months 00 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.

DS DS MINISTRY
OF CORPORATE
AFFAIRS 05 01

Yours faithfully,
MANOJA KUMAR SAHU

Registrar of Companies
RoC - Ahmedabad

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

VISHAL FABRICS LIMITED
RANIPUR NAROL ROAD, AHMEDABAD, Gujarat, India, 382405



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