

SUPRA INDUSTRIAL RESOURCES LIMITED

805, E-Block, International Trade Tower, Nehru Place New Delhi – 110019
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NOTICE OF CANCELLATION OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE COMPANY THAT THE **EXTRA ORDINARILY GENERAL MEETING** SCHEDULED FOR SATURDAY 22ND DECEMBER 2018 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT **805, E- BLOCK, INTERNATIONAL TRADE TOWER, NEHRU PLACE, NEW DELHI, 110019 TO TRANSACT SPECIAL BUSINESS OF RE-CLASSIFICATION OF THE PROMOTERS OF THE COMPANY** STANDS CANCELLED DUE TO AMENDMENTS ISSUED BY SECURITY AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)(SIXTH AMENDMENT)REGULATION 2018 AS PER GAZETTE OF INDIA NOTIFICATION No SEBI/LAD-NRO/GN/2018/47 DATED 16.11.2018.

IN VIEW OF THE CANCELLATION OF THE EXTRA ORDINARY GENERAL MEETING E-VOTING PROCESS STARTING FROM 19.12.2018 FROM 9.00 AM TILL 21.12.2018 UPTO 5.00 P.M ALSO STANDS WITHDRWAN.

On Behalf of the Board

For Supra Industrial Resources Limited.



Rajat Agarwal
Rajat Agarwal
Director
Din: 00266205

New Delhi
05th December 2018