



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 16th September, 2020

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIP CODE: 530843

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

Subject: - Intimation of approval for extension of time for holding 27th AGM of the Company for the financial year ended 31st March, 2020

Dear Sir / Madam,

With reference to captioned subject we would like to inform that the company has obtained the approval from Registrar of Companies, Mumbai for extension of time for holding 27th Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2020 by 3 months i.e. up to 31st December, 2020.

We are attaching herewith the approval letter received from the ROC, Mumbai in this regard.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

For Cupid Limited



Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

CIN No.: L25193MH1993PLC070846

Factory & Registered Office:

A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra, India

Tel: +91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com Website: www.cupidlimited.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 08-09-2020

IN THE MATTER OF M/S CUPID LIMITED CIN L25193MH1993PLC070846

AND

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

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R50568955 on 20-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

approved

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 Ministry of
Corporate
Affairs 23

Yours faithfully,

MANO RANJAN DAS

Registrar of Companies

RoC - Mumbai

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

CUPID LIMITED

A-68, M.I.D.C., Sinnar, Malegaon,, NASIK, Nashik, Maharashtra, India,
422113



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