

BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912

(A Company under Corporate Insolvency Resolution Process by Order of
Hon'ble National Company Law Tribunal, Jaipur Bench vide Order dated 07.08.2019)
Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513 ; Fax: +91-294-2429515

Ref: CIRP/BIL/10/08

October 9, 2019

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref.: Scrip ID – BOHRA , Bohra Industries Limited (Company under CIRP pursuant to Order of the Hon'ble Jaipur Bench, NCLT dated August 7, 2019)

Subject: Notice of 23rd Annual General Meeting, Annual Report for the year 2018-19 and and intimation regarding book closure

Dear Sirs,

The Stock Exchange is already aware that the Company is undergoing Corporate Insolvency Resolution Process (CIRP) pursuant to Order of the Hon'ble Jaipur Bench, NCLT dated August 7, 2019 and the undersigned has been appointed as the Resolution Professional (RP) of the Company.

In terms of the provision of Regulation 30, 34 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the following are submitted/informed:

1. In terms of the Regulations 30 and 34, notice of the 23rd Annual General Meeting of the Company to be held at 3.30 PM on Saturday, November 2, 2019 at the Registered Office of the Company at 301, Anand Plaza, University Road, Udaipur, Rajasthan – 313 001 is attached. Please note that the Registrar of Companies had extended the time for holding the annual general meeting by three months in accordance with the provisions of Section 96 of Companies Act, 2013.
2. Annual Report for the year 2018-19 is attached in terms of Regulation 34.



BOHRA INDUSTRIES LIMITED

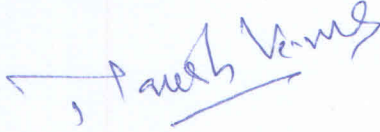
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3. Further, pursuant to the provisions of Section 91 of Companies Act, 2013 and Regulation 42 of LODR it is informed that the Register of Members and Share Transfer Books shall remain closed from October 26, 2019 (Saturday) to November 2, 2019 (Saturday) for the purpose of the Annual General Meeting.

Kindly take the above on records.

Yours sincerely,



Naresh Verma
Resolution Professional
Bohra Industries Limited
IBBI Regn. No. IPA-002/IP-N00054/2017-2018/10106

Address: 416/7 & 8 First Floor, Opposite Karkarduma Metro Station (Near Mata Mahmai Shiv Mandir), Karkarduma, Delhi 110092
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