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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER
BADE BHAIYA

Date: 09.08.2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E) Mumbai -400051

Dear Sir,

Sub : Outcome of Board Meeting: Extension of Annual General Meeting

Ref : Scrip : DRSDILIP

With reference to above mentioned subject, we wish to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following business:

1. To make an application with the Registrar of Companies (Telangana) for seeking extension of time upto 3 (three) months (i.e.till 31st December, 2022) for holding the company's ensuing Annual General Meeting for the Financial year 2021-22.

Further, we would like to inform that the meeting commenced at 05:30 P.M and concluded at 10:00 P.M

This is for your information and records

Thanking You

For DRS DILIP ROADLINES LIMITED

Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982



**Dilip Roadlines
Limited**

