

September 16, 2020

The Manager (CRD)
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: **532159**

Dear Sir / Madam,

Sub: Extension of time for holding 25th Annual General Meeting (AGM)

This is to inform you that the Registrar of Companies, Mumbai, Maharashtra has issued an order dated September 08, 2020, wherein the time to hold the Annual General Meeting (AGM) for the financial year ended on March 31, 2020 has been extended for the period of three months i.e. up to December 31, 2020.

In view of the aforesaid order issued by Registrar of Companies, Mumbai, Maharashtra, the Company shall conduct its AGM for financial year ended on March 31, 2020 within such extended timeline and the date of AGM shall be intimated in due course of time.

This is for your kind information and record.

Thanking You,
Yours Faithfully

For **Trescon Limited**



Mandar Chavan
Company Secretary
Membership No: A29961



Trescon Limited

Formerly known as Pushpanjali Floriculture Limited