

CONSTRONICS INFRA LIMITED

(Formerly known as " INVICTA MEDITEK LIMITED")

No: 3/2, Third Floor, Narasimmapuram , Sai Baba Colony,
Mylapore, Chennai - 600 004
CIN : L45100TN1992PLC022948

Date: 20.06.2020

The Chairman

Securities and Exchange Board of India

SEBI Bhavan BKC,

Plot No.C4-A, 'G' Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400051, Maharashtra

Dear Sir

Sub: Seeking Extension of Time to hold Board Meeting and to submit Audited Financial
Results of the Company for the year ended 31st March, 2020 due to Complete Lockdown
on account of the COVID-19 Pandemic

We hereby inform that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, the Company is required to conduct the Meeting of Board of Directors for approving the Audited Financial Results of the Company for the year ended on 31st March, 2020 and submit the Audited Financial Results to the Stock Exchanges on or before 30th June, 2020. The Company was in the final stage of Audit of its Accounts. Accordingly, the Company had planned to convene the Board Meeting in last week of June, 2020 to approve the Audited Financials Results for the year ended 31st March, 2020 and incidental matters thereto.

However, the Government of Tamil Nadu has imposed a severe complete lockdown in Chennai with effect from 19th June, 2020 to 30th June, 2020 in order prevent and contain the wide spread COVID-19 virus. Further, the Government has also restricted the opening of Private Offices and movement of people. Therefore, the Company had to mandatorily close the Registered Office situated in Chennai and it has hindered the Audit process also.



CONSTRONICS INFRA LIMITED

(Formerly known as " INVICTA MEDITEK LIMITED")

No: 3/2, Third Floor, Narasimmapuram , Sai Baba Colony,
Mylapore, Chennai - 600 004
CIN : L45100TN1992PLC022948

In view of the above unforeseen and extraordinary circumstances, the Company may not be in a position to complete the Audit and convene the meeting of Board of Directors for approving the Audited Financial Results before 30th June, 2020. Hence, we sincerely request you to kindly grant us extension of time up to 31st July, 2020 to conduct the Board meeting for approval of audited financial results for the year ended 31st March, 2020 and submit the same to Stock exchanges.

We request you to take the letter on record and do the needful.

Thanking You

For **Constronics Infra Limited**

(Formerly Invicta Meditek Limited)



R. Sundararaghavan

Managing Director

(DIN: 01197824)

CC:

The Department of Corporate Relations,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001