



HS ASSOCIATES
COMPANY SECRETARIES

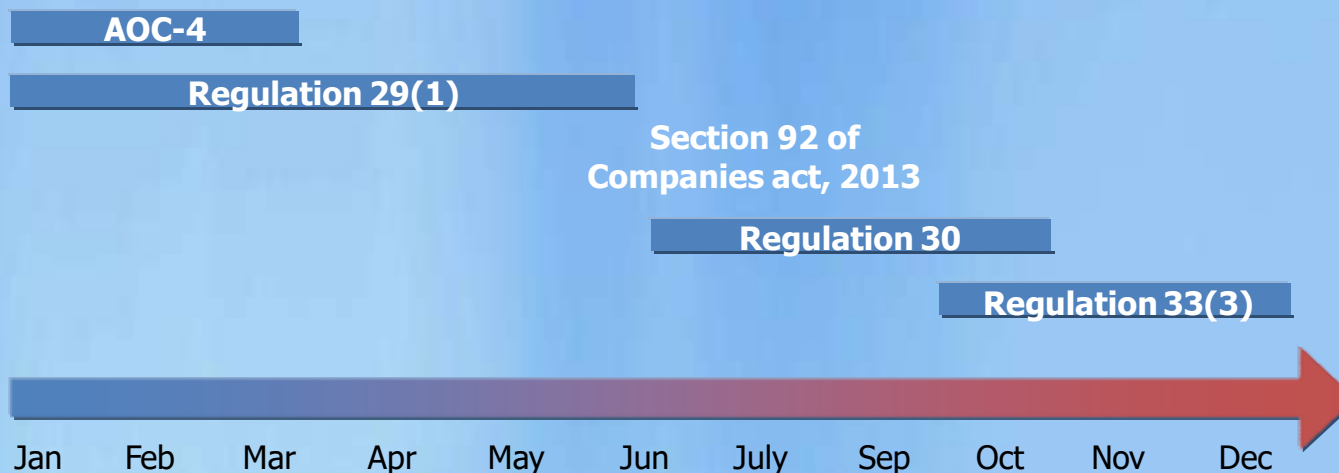
Knowledge Capsule

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This version consist of


- Compliance Calendar For February, 2021





Compliance Calendar for the month of February, 2021

Sr No	Particulars	Due Date
1	AOC-4	15th February, 2021
2	Regulation 29(1) Intimation about meeting in which financial results due for consideration	5 Days in advance (Excluding date of intimation and date of Board meeting) along With Newspaper Advertisement.
3	Regulation 30 Outcome of board meeting	Within 30 Minuits of conclusion of board meeting
4	Regulation 33 (3) Unaudited financial statement and limited review report	14th February, 2021
5	Section 92 of Companies Act, 2013 MGT-7 Those who had held their AGM on 31st of December, 2020)	28th February, 2021
6	As per Sec 149, Read with Regulation 25(3) of SEBI(LODR) Regulation, 2015 it is advisable to hold one meeting of Independent Director for the purpose of performance evaluation of the Board.	



February 2021

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Thank You

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