

3

THE INDIAN EXPRESS, TUESDAY, SEPTEMBER 3, 2019

GUJARAT



ALEMBIC LIMITED

Regd. Office: Alembic Road, Vadodara 390 003
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Email: alembic.investors@alembic.co.in
Website: www.alembiclimited.com

NOTICE

Notice is hereby given that the **112th Annual General Meeting** of the Members of the Company will be held on **Friday, the 27th September, 2019 at 12:30 p.m.** at "Sanskriti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003 ('AGM').

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of declaration of Dividend and Annual General Meeting of the Company for the F.Y. 2018-19.

In this regard, Notice is hereby given that the Company has completed dispatch of the notice convening the AGM on Monday, 2nd September, 2019. The Company is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the AGM ('remote e-voting') to its shareholders for the AGM through Central Depository Services (India) Limited ('CDSL'). The shareholders are required to log on to www.evotingindia.com to cast their vote electronically. The detailed procedure for e-voting is provided in the notice.

The shareholders of the Company, holding shares as at the cut-off date of Friday, 20th September, 2019, may cast their vote either by remote e-voting or by ballot in the AGM. The remote e-voting period will commence on **Tuesday, 24th September, 2019 at 9:00 a.m.** and ends on **Thursday, 26th September, 2019 at 5:00 p.m.** The shareholders who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. Any person, who has acquired shares of the Company and becomes member of the Company after dispatch of the notice and is holding shares as on Friday, 20th September, 2019, may obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com. The e-voting module shall be disabled by CDSL for voting after Thursday, 26th September, 2019 (5:00 p.m.).

The Annual Report and AGM Notice along with Attendance Slip and Proxy Form are available on the Company's website at the following link: <http://www.alembiclimited.com/#qr> and can also be downloaded from the same. The AGM Notice is also available on the website of CDSL (www.evotingindia.com).

Grievances connected with E-Voting may be referred to:

Mr. Rakesh Dalvi, Manager
Central Depository Services (India) Limited
25th Floor, A Wing, Marathon Futurex,
Mafatal Mills Compound, NM Joshi Marg,
Lower Parel (E), Mumbai - 400 013.
Email id: helpdesk.evoting@cdslindia.com
Phone No.: 18002005533

For Alembic Limited
Sd/-
Drigesh Mittal
Company Secretary

Place: Vadodara
Date : 2nd September, 2019

This Notice is also available at Investors Section of the Company's website www.alembiclimited.com and Corporate Announcement Section of Stock Exchange's website www.nseindia.com and www.bseindia.com

Vadodara