

NOTICE OF THE 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting (25th AGM) of the Company will be held on Friday, 29th September, 2017 at 10.00 A.M. at PLOT NO.31 SAGAR SOCIETY, ROAD NO.2, BANJARAHILLS, HYDERABAD, Telangana-500034 to transact the Business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 25th AGM and Annual Report for the year 2016-17 have been sent to all the Shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. Venture Capital Corporate Investments Private Limited / Depository Participant(s). Physical copies of the Notice of the 25th AGM and Annual Report for 2016-17 have been sent to all other Shareholders at their registered address in the permitted mode. The Notice of the 25th AGM and the Annual Report for 2016-17 are also available on the Company's website www.hindustanbiosciences.in


The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of the 25th AGM of the Company. The cut-off date (record date) is 22-09-2017.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- (i) Date of completion of sending of Notices: 1st September, 2017.
- (ii) Date and time of commencement of voting through electronic means: Tuesday, 26th September 2017 at 9.00 A.M.
- (iii) Date and time of end of voting through electronic means: Thursday, 28th September, 2017 at 5.00 P.M.
- (iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Thursday, 28th September, 2017.
- (v) The Notice of 25th AGM is available on the Company's Website www.hindustanbiosciences.in.
- (vi) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 25th AGM.

By the Order of the Board

Place : Hyderabad
Date : 02-09-2017


J V R Mohan Rao
Managing Director

