Hindustan
BIOSCIENCES LTD

## NOTICE OF THE 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (27th AGM) of the Company will be held on Monday, 30th September 2019 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 27th AGM and Annual Report for the year 2018-19 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 27th AGM and Annual Report for 2018-19 have been sent to all other Shareholders at their registered address in the permitted mode. The Notice of the 27th AGM and the Annual Report for 2018-19 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 Wednesday, 25th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the 27th AGM of the Company. The cut-off date (record date) is 24-09-2019.

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: 5th September, 2019.
(ii) Date and time of commencement of voting through electronic means: Friday, 27th September 2019 at 9.00 A.M.
(iii) Date and time of end of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019.
(v) The Notice of 27th 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 27th AGM.

By the Order of the Board

Place: Hyderabad
Date : 06-09-2019

J V R Mohan Raju
Managing Director

Hindustan Bio Sciences Limited Hyderabad

**HINDUSTAN BIOSCIENCES LTD.**
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