

CIN NO.: L24230WB1982PLC034492

22<sup>nd</sup> August, 2016

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P. J. Tower,  
Mumbai – 400 001

**Sub: Holding of 35<sup>th</sup> Annual General Meeting of the Company, intimation of book closure and cut-off date for E-Voting**

Dear Sir(s),

We wish to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Monday, 22<sup>nd</sup> August, 2016 at wherein following matters were taken on record:

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 26<sup>th</sup> September, 2016 at 03.00 P.M. at CELESTA HOTEL, RAA 43/2 VIP Road, Raghunathpur, (North) Kolkata-700059. The Notice convening the 35<sup>th</sup> AGM will be sent to the Stock Exchanges in due course.
2. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 35<sup>th</sup> AGM of the Company is fixed as Wednesday, 21<sup>st</sup> September, 2016.
3. The Voting period will begin on Thursday, September 22, 2016 at 9.00 A.M. and will end on Sunday, September 25, 2016 at 5.00 P. M.



Email: [investors@adinathbio.com](mailto:investors@adinathbio.com)  
<http://www.adinathbio.com>

4, N. S. Road, 1<sup>st</sup> Floor, Kolkata – 700 001  
Telephone: +91-33-22315718

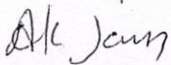
4. Ms. Vineeta. Gulgulia, Prop: V. Gulgulia & Co., Practicing Company Secretaries (Membership No. ACS: 36867 CP No. 13473) is being appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming Annual General Meeting.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Adinath Bio-Labs Limited**

  
**Abhishek Kumar Jain**  
**(Whole-Time Director)**  
PAN: 00054582



CC:

To,  
**National Securities Depository Limited**  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel  
MUMBAI - 400 013

To,  
**Central Depository Services (India) Limited**  
17<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
**Adroit Corporate Services Pvt. Ltd.**  
19, JaferbhoyIndl. Estate,  
Makwana Road, Marol Naka,  
Andheri (E),  
Mumbai - 400 059

Email: [investors@adinathbio.com](mailto:investors@adinathbio.com)  
<http://www.adinathbio.com>

4, N. S. Road, 1<sup>st</sup> Floor, Kolkata - 700 001  
Telephone: +91-33-22315718