



## Chembond Chemicals Limited

June 1, 2017

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Ref: **Company Scrip Code No. 530871**

Sub: **Notice published in newspapers pertaining to the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company**

Dear Sir/Madam,

Please find attached herewith the copies of Notice published in The Free Press Journal (English) & Navshakti (Marathi) newspapers today i.e. Thursday June 1, 2017, inter-alia in respect of:

- a) Intimation of the 42<sup>nd</sup> Annual General Meeting (AGM) of our Company and dispatch of Annual Report 2016-17;
- b) Details of e-voting for the AGM; and
- c) Notice of book closure as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,

Yours faithfully,  
For Chembond Chemicals Limited

**Jay Mistry**  
Company Secretary & Compliance Officer  
(ICSI Membership No: ACS 34264)



**Chembond Chemicals Limited**  
chembond EL-71, Chembond Centre, MIDC, Mahape, Navi Mumbai 400710  
Tel: (+91 22) 3921 3000, Fax: (+91 22) 2768 1294,  
Info@chembondindia.com | Website: www.chembondindia.com  
CIN: L24100MH1975PLC018235

### NOTICE

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the members of Chembond Chemicals Limited ("Company") will be held on Saturday, 24<sup>th</sup> June, 2017 at 11:30 a.m. at EL-37, MIDC Mahape, Navi Mumbai - 400710 to transact the business as detailed in the Notice of 42<sup>nd</sup> AGM of the Company.

The Annual Report of the Company for 2016-17 along with the Notice of the AGM has been e-mailed on 30<sup>th</sup> May, 2017 to members whose email addresses are registered with the Company / Depository Participant(s) and sent by permitted mode on 30<sup>th</sup> May, 2017 to all the members who have not registered their e-mail addresses.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 members holding shares in physical or dematerialized form, as on the cut-off date i.e. Saturday, 17<sup>th</sup> June, 2017, may cast their vote electronically on all the business as detailed in Notice of AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of AGM (remote e-voting). The members are further informed in accordance with Rule 20 that:

- The business as detailed in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 9.00 a.m. on Wednesday 21<sup>st</sup> June, 2017.
- The remote e-voting shall end at 5.00 p.m. on Friday, 23<sup>rd</sup> June, 2017.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM venue is Saturday, 17<sup>th</sup> June, 2017.
- Any person, who acquire share(s) and become the member of the Company after the dispatch of Annual Report and Notice of the AGM and holding shares on cut-off date i.e. Saturday, 17<sup>th</sup> June, 2017, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com
- The members may note that (i) the remote e-voting shall be disabled by CDSL after the date and time mentioned under point "c" above for voting; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through ballot/polling paper shall be made available at the AGM venue; (iv) the member who cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again at the meeting venue; and (v) a person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Saturday, 17<sup>th</sup> June, 2017, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot/polling paper.
- The Annual Report along with the Notice of AGM are available on Company's website at www.chembondindia.com and is also available at the registered office of the Company for inspection on all working days during business hours of the Company. The Notice of AGM is also available on the Central Depository Service (India) Limited (CDSL) website at www.cdslindia.com
- For any queries/grievances regarding e-voting, the members may contact at the following address:  
Mr. Rakesh Dalvi, Deputy Manager - Central Depository Services (India) Limited,  
16<sup>th</sup> Floor, P.J. Tower, Dalal Street, Mumbai - 400 001, Contact No. 18002005533,  
email: helpdesk.evoting@cdslindia.com

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 15<sup>th</sup> June, 2017 to Saturday, 24<sup>th</sup> June, 2017 (both days inclusive) for the purpose of the AGM and payment of dividend. The dividend, if approved at the AGM, will be paid on or after 28<sup>th</sup> June, 2017 to those members whose name(s) appear in the Company's Register of Members in case of physical shares, as at the close of business hours on 14<sup>th</sup> June, 2017 after giving effect to valid transfers lodged and in respect of shares held in dematerialized form in the depository system, to the beneficial owners of shares as on 14<sup>th</sup> June, 2017 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for the purpose.

For any shares related queries/correspondence, the shareholders are requested to contact TSR Darashaw Limited, our Registrar & Share Transfer Agents, at the following address:

TSR Darashaw Limited,  
6-10, Haji Moosa Patrawala Indl. Estate, 20, Dr. E. Moses Road,  
Mahalaxmi (W), Mumbai - 400 011, Tel: 022 - 6656 8484  
Fax: 022 - 6656 8494 E-mail: csg-unit@tsrdarashaw.com

By Order of the Board of Directors  
For CHEMBOND CHEMICALS LTD

Date : 30<sup>th</sup> May, 2017  
Place : Navi Mumbai

Sd/-  
Nirmal V. Shah  
Vice Chairman & Managing Director

**Chembond Chemicals Limited**  
chembond EL-71, Chembond Centre, MIDC, Mahape, Navi Mumbai 400710  
Tel: (+91 22) 3921 3000, Fax: (+91 22) 2768 1294,  
Info@chembondindia.com | Website: www.chembondindia.com  
CIN: L24100MH1975PLC018235

### NOTICE

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the members of Chembond Chemicals Limited ("Company") will be held on Saturday, 24<sup>th</sup> June, 2017 at 11:30 a.m. at EL-37, MIDC Mahape, Navi Mumbai - 400710 to transact the business as detailed in the Notice of 42<sup>nd</sup> AGM of the Company.

The Annual Report of the Company for 2016-17 along with the Notice of the AGM has been e-mailed on 30<sup>th</sup> May, 2017 to members whose email addresses are registered with the Company / Depository Participant(s) and sent by permitted mode on 30<sup>th</sup> May, 2017 to all the members who have not registered their e-mail addresses.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 members holding shares in physical or dematerialized form, as on the cut-off date i.e. Saturday, 17<sup>th</sup> June, 2017, may cast their vote electronically on all the business as detailed in Notice of AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of AGM (remote e-voting). The members are further informed in accordance with Rule 20 that:

- The business as detailed in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 9.00 a.m. on Wednesday 21<sup>st</sup> June, 2017.
- The remote e-voting shall end at 5.00 p.m. on Friday, 23<sup>rd</sup> June, 2017.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM venue is Saturday, 17<sup>th</sup> June, 2017.
- Any person, who acquire share(s) and become the member of the Company after the dispatch of Annual Report and Notice of the AGM and holding shares on cut-off date i.e. Saturday, 17<sup>th</sup> June, 2017, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com
- The members may note that (i) the remote e-voting shall be disabled by CDSL after the date and time mentioned under point "c" above for voting; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through ballot/polling paper shall be made available at the AGM venue; (iv) the member who cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again at the meeting venue; and (v) a person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Saturday, 17<sup>th</sup> June, 2017, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot/polling paper.
- The Annual Report along with the Notice of AGM are available on Company's website at www.chembondindia.com and is also available at the registered office of the Company for inspection on all working days during business hours of the Company. The Notice of AGM is also available on the Central Depository Service (India) Limited (CDSL) website at www.cdslindia.com
- For any queries/grievances regarding e-voting, the members may contact at the following address:  
Mr. Rakesh Dalvi, Deputy Manager - Central Depository Services (India) Limited,  
16<sup>th</sup> Floor, P.J. Tower, Dalal Street, Mumbai - 400 001, Contact No. 18002005533,  
email: helpdesk.evoting@cdslindia.com

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 15<sup>th</sup> June, 2017 to Saturday, 24<sup>th</sup> June, 2017 (both days inclusive) for the purpose of the AGM and payment of dividend. The dividend, if approved at the AGM, will be paid on or after 28<sup>th</sup> June, 2017 to those members whose name(s) appear in the Company's Register of Members in case of physical shares, as at the close of business hours on 14<sup>th</sup> June, 2017 after giving effect to valid transfers lodged and in respect of shares held in dematerialized form in the depository system, to the beneficial owners of shares as on 14<sup>th</sup> June, 2017 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for the purpose.

For any shares related queries/correspondence, the shareholders are requested to contact TSR Darashaw Limited, our Registrar & Share Transfer Agents, at the following address:

TSR Darashaw Limited,  
6-10, Haji Moosa Patrawala Indl. Estate, 20, Dr. E. Moses Road,  
Mahalaxmi (W), Mumbai - 400 011, Tel: 022 - 6656 8484  
Fax: 022 - 6656 8494 E-mail: csg-unit@tsrdarashaw.com

By Order of the Board of Directors  
For CHEMBOND CHEMICALS LTD

Date : 30<sup>th</sup> May, 2017  
Place : Navi Mumbai

Sd/-  
Nirmal V. Shah  
Vice Chairman & Managing Director