

☆ JENBURKT

Jenburkt Pharmaceuticals Limited

Regd. Office: Nirmala Apartments, 93, J. P. Road, Andheri (W), Mumbai-58
CIN: L24230MH1985PLC036541

Tel.: 66943121, Fax : 66943127 Email: investor@jenburkt.com

NOTICE TO MEMBERS

Notice is hereby given that the 31st Annual General Meeting of the Members of the Company will be held on Wednesday, 27th July, 2016 at 3.30 p.m. at the ISKCON Auditorium, Hare Krishna Land, Juhu, Mumbai – 400 049 to transact the business as set forth in the Notice of the meeting dated 30th May, 2016. Members of the Company are hereby informed that the Company has completed the dispatch of the Notice of the 31st Annual General Meeting.

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 Members (registered on the cut-off date) the facility of remote e-voting to cast their vote by electronic means on all business set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

1. Date of completion of dispatch of Notice and Annual Report by post and by e-mail: 1st July, 2016.
2. Cut-off date: 20th July, 2016.
3. Date and time of commencement of remote e-voting: 24th July, 2016 at 9.00 a.m.
4. Date and time of end of remote e-voting: 26th July, 2016 at 5.00 p.m.
5. Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 26th July, 2016.
6. The Notice of the 31st Annual General Meeting, inter alia, containing procedure of remote e-voting and Annual Report are available on the website of the Company at www.jenburkt.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.
7. Date of Book Closure: 21st to 27th July, 2016 (both days inclusive).

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20th July, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

The facility for voting by polling paper will be provided at the AGM to those shareholders who have NOT cast their vote by remote e-voting. Members may participate in AGM even after exercising right to vote by remote e-voting but shall NOT be entitled to vote again.

For any queries / grievances, in relation to e-voting, Members may contact: Ms. Ujala Pokharkar - Sr Executive, M/s. Bigshare Service Pvt. Ltd., E-2 & 3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072. Tel No.: 40430200 or email at investor@bigshareonline.com

By Order of the Board
for Jenburkt Pharmaceuticals Ltd.

Place : Mumbai
Date : 1st July, 2016

Ashish R. Shah
Company Secretary

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