

BLACK ROSE INDUSTRIES LIMITED

CIN: L17120MH1990PLC054828

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NOTICE OF THE 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

- 1) the **28th Annual General Meeting** of the members of the Company will be held on Saturday, 22nd September, 2018 at 11:30 a.m. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai – 400 020, to transact the business as set out in Notice of the Annual General Meeting which along with the Balance Sheet as at 31st March, 2018, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors already mailed to the Members.
- 2) pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the **Register of Members and Share Transfer Books** will remain closed from Friday, 14th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive) for the purpose of Annual General Meeting.
- 3) pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has on 28th August, 2018 completed the dispatch of Notice of the 28th Annual General Meeting of the Company. The company has offered **e-voting facility** for voting electronically on all the resolutions set forth in the Notice convening Meeting.

The Company has appointed M/s. P.C. Surana & Co., Practicing Chartered Accountants, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

The company has engaged the services of Central Depository Services Ltd. to provide e-voting facility to the members.

The e-voting facility will commence on Tuesday, 18th September, 2018 at 9:00 a.m. and ends on Friday, 21st September, 2018 at 5:00 p.m. Please note that any electronic votes received from / cast by members after 21st September, 2018 (5:00 p.m.) will be treated as if no reply from such members has been received. Members not willing to vote electronically can cast their votes physically using the ballot papers circulated along with the 28th Annual Report. However, members can opt only for one mode of voting i.e. either electronic mode or the ballot papers.

The facility for voting through polling paper shall also be made available at the AGM venue and the members attending the meeting who have not cast their vote by electronic voting shall be able to exercise their vote at the meeting through polling paper.

The voting right of the member shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut off date i.e. Friday, 14th September, 2018. Any member who acquires shares and becomes member of the Company after dispatch of the Notice and holding shares as of the cut off date i.e. Friday, 14th September, 2018, may obtain the login ID and password by sending a request at service@satellitecorporate.com.

A member may participate in the AGM even after exercising his rights to vote through electronic voting but shall not be entitled to cast his vote again at the AGM.

Members can find the copy of Notice on the website of the company i.e. www.blackrosechemicals.com along with complete e-voting instructions which are also available on www.evotingindia.com.

For grievances related to voting, members can write to the undersigned, the Company Secretary and Compliance Officer at investor@blackrosechemicals.com and at the contact details given above.

For **Black Rose Industries Limited**

Date: August 28, 2018

Place: Mumbai

C.P.Vyas

Company Secretary