


JENBURKT
Jenburkt Pharmaceuticals Limited

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

CIN: L24230MH1985PLC036541

Tel.: 67 603 603, Fax : 669 43127 Email: investor@jenburkt.com

NOTICE TO MEMBERS

Notice is hereby given that the 30th Annual General Meeting of Members of the Company will be held on Tuesday, 8th September, 2015 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 24th July, 2015. Members of the Company are hereby informed that the Company has completed the dispatch of the Notice of the 30th 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 the facility of remote e-voting to cast their vote by electronic means on all resolutions 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 notices: 14th August, 2015.
2. Cut-off date: 1st September, 2015.
3. Date and time of commencement of remote e-voting: 5th September, 2015 at 9.00 a.m.
4. Date and time of end of remote e-voting: 7th September, 2015 at 5.00 p.m.
5. Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 7th September, 2015.
6. The Notice of the 30th Annual General Meeting, inter alia, containing procedure of remote e-voting and Annual Report is available on the website of the Company at www.jenburkt.com and on the website of Central Depository Securities Limited at <https://www.evotingindia.com>.

For any queries / grievances, in relation to e-voting, Members may contact Ms. Ujata Pokharkar, M/s. Bigshare Service Pvt. Ltd., E-2 & 3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai – 400072. Tel. No.: 40430200 or email at investor@bigshareonline.com

By Order of the Board
for Jenburkt Pharmaceuticals Ltd.

Place : Mumbai
Date : 17th August, 2015

Ashish R. Shah
Company Secretary


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