

MEDICAMEN Biotech Limited



Regd. Office :
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Ashok Vihar, Phase-II
Delhi-110052
CIN No. : L74899DL1993PLC056594

Tel. : 27463506, 47589500
Toll Free No. : 1800 3000 7889,
1800 1029 010
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Ref: STEX/AGM /INTIMATION/2015-16

10th August, 2015

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Company No:531146
K/A: Mr. Jeevan Noronha
Sub: Notice of Annual General Meeting & Book Closure.

Dear Sir,

Pursuant to clause 15 & 16 of the Listing Agreement & Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from **26th August, 2015 to 2nd September, 2015** both days inclusive, for the purpose of holding the 22nd Annual General Meeting of the members of the Company scheduled to be held on **Wednesday, 2nd September 2015 at 12:30 P.M. at Shree Shah Auditorium, Gujrati Samaj, 2, Rajnivas Marg, Civil Lines, Delhi-110054.**

Further, in terms of Section 108 of the Companies Act, 2013 and, Rule 20 of the Companies (Management & Administration) Rules 2014, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special business at the ensuing 22nd Annual General Meeting (AGM) to be held on 2nd September, 2015, by electronic means. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). Further pursuant to Rule 20(3)(vii) of the Companies (Management & Administration) Rules 2014, the Company has fixed 26th August, 2015 as the Cut-off date to determine the Shareholders (holding equity shares of the company in both electronic and physical form) eligible to cast their vote for transacting the items of ordinary and special business at the ensuing 22nd AGM.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You

Yours truly,
For MEDICAMEN Biotech Ltd.

(Kiran)
Company Secretary