

**Bilcare Limited**  
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**Bilcare**  
*Research*

**September 4, 2015**

**The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Fax No. 022 22723121**

**Subject: Intimation about Book Closure, AGM & E-Voting**

This is to inform you that the Board of Directors of the Company at its meeting held on 14 August 2015 has decided to hold the 28<sup>th</sup> Annual General Meeting (AGM) of the Company on Wednesday, 30 September 2015 at 11:00 am at the Registered Office of the Company at 1028, Shiroli, Rajgurunagar, Pune 410 505, Maharashtra, India.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management & Administration) Rules, 2014, and Clause 35B of the listing agreement, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing 28<sup>th</sup> Annual General Meeting of the Company scheduled on 30 September 2015. The E-voting as aforesaid will commence on 27 September 2015, 10.00 A.M. IST and it will end on 29 September 2015, 6.00 PM IST.

For the aforesaid purpose, the Company has fixed 23 September 2015, as a cut -off date to record the entitlement of the Shareholders to cast their vote electronically at the AGM by electronic means. The Company would be availing the E-voting services of Central Depository Services Limited (CDSL). The Company has fixed closure of Register of Members and Share Transfer Books from Thursday, 24 September 2015 to Wednesday, 30 September 2015 (both days inclusive).

We request you to note the above and bring the same to the notice of all concerned.

Thanking You,

Yours faithfully,

**For Bilcare Limited**



**Anil Tikekar  
Company Secretary**