

CIN no: L24234MH2005PLC158420

19th September 2014

To,

Mr. Jeevan Noronha,

Manager – DSC

BSE Limited,

Floor 25, P J Towers,

Dalal Street, Mumbai – 400 001

Subject: To Provide E-Voting Facility to the Members for the Annual General Meeting.

Dear Sir,

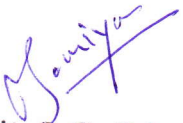
We have provided E-Voting facility to the Members of our Company for Annual General Meeting of the Company to be held on Monday, 29th September 2014. The E-Voting facility will commence on Monday, 22nd September 2014 (9.00 a.m. IST) and will end on Wednesday, 24th September 2014 (6.00 p.m. IST).

Enclosed herewith is the press release of the same for our Members.

Thanking You,

Yours Truly,

For R J BIO-TECH LIMITED



Mitesh Gadhiya
(Company Secretary)



PRESS RELEASE

TO PROVIDE E-VOTING FACILITY TO THE MEMBERS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 29TH SEPTEMBER 2014.

17th September 2014

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Members of R J Bio-tech Limited are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the Annual General Meeting of the Company to be held on Monday, 29th September 2014 at 11.00 a.m. at the registered office of the Company. The e-voting period will commence on Monday, 22nd September 2014 (9.00 a.m. IST) and will end on Wednesday, 24th September 2014 (6.00 p.m. IST). Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the e-voting Record Date, Friday, 29th August, 2014. The procedure for e-voting is available in the Notice of the Annual General Meeting and the same is also displayed on the website of the Company i.e. www.rjbiotech.com.

For any queries or information please contact us at: mitesh@rjbiotech.com