

# RINKU POLYCHEM LTD

Registered office : B-9 to B-16, M.I.D.C. Osmanabad – 413501 (Maharashtra)  
Corporate off :78/C The Dawn Bldg, 1<sup>st</sup> floor, 7<sup>th</sup> Golibar Road, Santacruz (East) Mumbai- 400055.  
Tel- 26135626 / 26135627 Fax- 26191817, Email : rinkupoly@rediffmail.com

## NOTICE

NOTICE is hereby given that the next Extra Ordinary General Meeting of the Members of **Rinku Polychem Ltd** will be held on Thursday, 5<sup>th</sup> May, 2011 at 10.00 a.m. at its Registered Office at B – 9 to B – 16, M.I.D.C. Osmanabad – 413501, Maharashtra for transacting the following business:

### SPECIAL BUSINESS:

To consider and, if thought fit, to pass the following resolution with or without modification(s), if any, as Special Resolution:

“RESOLVED THAT pursuant to Section 21 and all the applicable provisions of the Companies Act, 1956 and subject to such approval as may be required, consent of the members of the Company be and is hereby given to change the name of the Company from Rinku Polychem Limited to Indo Euro Indchem Limited.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary, to give effect to this resolution.”

### NOTES:

1. A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxies in order to be effective must be received at the Company's Registered Office not less than 48 hours before the meeting.
3. An explanatory statement pursuant to section 173(2) of the Companies Act 1956 setting out the material facts in respect of item No.1 is annexed hereto.
4. The members are requested to notify immediately changes, if any, in their registered address to the Company's Registrar & Share Transfer Agent M/S Sharex India Pvt Ltd, Unit no 1, luthra industrial Estate, Safedpool, Andheri Kurla Road. Andheri (E), Mumbai – 400072 Ph No. 022 – 28515606 / 28515644, email: [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com)

By order of the Board  
For RINKU POLYCHEM LTD

**DIRECTOR**

Regd. Office:  
B – 9 to b – 16, M.I.D.C.  
Osmanabad – 413501,  
Maharashtra

Date: 8<sup>th</sup> April, 2011  
Place: Mumbai

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## EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT 1956

### ITEM NO. 1

The Company was incorporated with the main object of chemical business.

The company is planning to expand its business operations in India as well as abroad and also to diversify its business activities.

Thus the board of directors in its meeting held on 8<sup>th</sup> April, 2011 has decided to change the name of the company from Rinku Polychem Limited to Indo Euro Indchem Limited.

The Registrar of Companies has made available the said name for change of name vide name approval letter No B06588842 dated 11<sup>th</sup> March, 2011.

Your directors recommend the resolution for adoption. None of the Directors are concerned or interested in the resolution.

By order of the Board  
For **RINKU POLYCHEM LTD**

**DIRECTOR**

Regd. Office:  
B – 9 to b – 16, M.I.D.C.  
Osmanabad – 413501,  
Maharashtra

Date: 8<sup>th</sup> April, 2011  
Place: Mumbai