



PAN DRUGS LIMITED

Address: 167-168 GIDC NANDESARI INDUSTRIAL ESTATE, Vadodara, Gujarat 391340, India
Phone: (0265)2841084, 3062020/21 Fax: (0265) 3062500
Website : www.pandrugsltd.com E-mail: info@pandrugsltd.com
CIN No. :- L24230GJ1993PLC020671

Date :19-09-2017

To
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001, India

Dear Sir / Madam,

Sub : Intimation of Annual General Meeting, Book Closure & E-voting cut-off date

With reference to above, we wish to inform that the 24th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th September, 2017 at 11.00 a.m. at 167-168, GIDC, Industrial Estate, Nandesari, Vadodara – 391 340, Gujarat.

The Notice containing the business to be Transacted at the Meeting is attached.

The Register of Members and Share Transfer Book will remain closed from Saturday, 23rd September, 2017 to Saturday, 30th September, 2017 (Both days inclusive).

As per Section 108 of the Companies Act, 2013 , read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 the Company is pleased to provide to its members the facility to cast their vote(s) on all the resolutions set forth in the Notice by electronic means ("e-voting"). The instructions for e-voting are mentioned in the Notice attached.

Further, we hereby inform that the Company has fixed September 23, 2017 as cut-off date for the purpose of remote e-voting , ascertaining the names of Shareholders holding shares either in physical form or in the register of beneficial owners maintained by the depositories who are entitled to cast their votes electronically. The remote e-voting shall commence on Wednesday, September 27, 2017 at 9:00 a.m. and ends on Friday, September 29, 2017 at 5:00 p.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Pan Drugs Ltd.

Atul Pandya
Managing Director