



NEOGEN
CHEMICALS LTD.

September 5, 2020

BSE Limited Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Sub: Newspaper Advertisement- Notice of 31st Annual General Meeting and E-voting Information

Dear Sir/Madam,

Pursuant to provisions of Regulation 30, 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and MCA circular dated May 5, 2020, we enclose herewith the newspaper clippings published in Financial Express (English Language), The Free Press Journal (English Language) and Navshakti (Marathi Language) for the shareholders of the Company, giving Notice of 31st Annual General Meeting (AGM) of the Company to be held on Monday, September 28, 2020 at 5.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and giving information on book closure date, E-voting process, participation in AGM through VC/OAVM, procedure for registering email addresses and updation of bank account details and taxation of dividend.

You are requested to kindly take the above on your record.

Thanking you
Yours faithfully

For Neogen Chemicals Limited

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: ACS 35131

Encl:A/a

