

August, 29 ,2019

To.
The General Manager
BSE limited
P.J. Towers.
Dalal Street.
Mumbai - 400 001

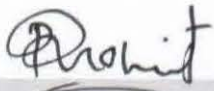
Dear Sir / Mam,

Sub.: Outcome of Board Meeting
Rei.: Scrip Code – 542724

In reference with our intimation in the said matte, the Board in their meeting held today i.e. August, 29 . 2019 at the corporate Office of the Company, have convened the 7th Annual General Meeting of the Company on Friday. the 27th day of September. 2019 at 11 :30 a.m at **A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola Ahmedabad 380060,Gujarat,India.** to transact the Business as provided for in the Notice for the Meeting. a copy of which is enclosed for your kind perusal.

Do acknowledge the receipt of same and disseminate the above announcement on BSE 's Website.

The Meeting began at 11.30 a.m and ended at 12.15 PM.



Parsotam Purohit
Company Secretary And Compliance Officer





EARARUMTM
PHARMACEUTICALS LIMITED



NOTICE to Shareholders



Notice of 7th Annual General Meeting

27ST SEPTEMBER 2019 AT 11:30 AM AT THE CORPORATE OFFICE OF THE COMPANY



NOTICE is hereby given that 7TH Annual General Meeting of the Members of Earum Pharmaceuticals Limited will be held on Friday 27, 2019 at 11.30 AM at the Corporate Office of the Company situated at A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola Ahmedabad 380060, Gujarat, India to transact the following business

ORDINARY BUSINESS :

1. Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted”

2. Appointment of a Director retiring by rotation

To appoint Shri Narendrakumar Gangaramdas Patel, who retires by rotation and being eligible, offers himself for reappointment as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution :

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Narendrakumar Gangaramdas Patel (DIN: 07017438), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

3. To approve the appointment of Statutory Auditor and authorize directors to approve their remuneration and in this regards, to consider and if through fit, to pass with or without modification s, the following resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or reenactment thereof, for the time being in force), the Appointment of M/s. J M PATEL& BROS., Chartered Accountants (Firm Reg. No.100398W) as the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the 12TH Annual General Meeting at such remuneration as may be fixed by the Board of Directors of the Company”

By order of the Board of directors
For Earum Pharmaceuticals Limited.

-Sd/-

Parsotam Purohit
Company Secretary

Place: Ahmedabad

Date: 29th August 2018

Notice of 7th Annual General Meeting

27ST SEPTEMBER 2019 AT 11:30 AM AT THE CORPORATE OFFICE OF THE COMPANY



NOTES :

1. The Company got listed with BSE on SME platform on 4th July, 2019.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/herself and proxy need not be a member. The proxies to be effective should be deposited at the Registered Office/Corporate office of the Company not later than 48 hours before the commencement of the meeting.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulation (Including any Statutory Modification or re-enactment thereof for the time being in force), the Company is not providing e- Voting facility as per Provisions of Companies Act, 2013. SME listed Company is not Mandatory to provide E- voting Facility.
5. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
6. Pursuant to SEBI (LODR) Regulations, 2015, details of directors seeking appointment/reappointment at the Meeting are given in detail, is annexed hereto.
7. A statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the meeting is annexed hereto.
8. Shareholders are requested to bring their copy of Annual Report to the meeting.
9. Members/Proxies should fill Attendance Slip for attending the meeting.
10. The Register of Members and Share Transfer Books of the Company will remain closed from Friday the 20th September, 2019 to Friday the 27th September, 2019 (both days inclusive) .The Record date / Cut- off date to determine the eligibility of members for the purpose of voting at the 7th Annual General Meeting is Thursday the 19th September, 2019.
11. Members seeking any information or clarification on Accounts are requested to send written queries to the Company, at least one week before the date of the meeting. Replies will be provided in respect of such written queries received only at the meeting.
12. Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the administrative office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or its Share registrars and Transfer Agents.
14. Members holding shares in physical form and who have not registered their email IDs are requested to register their email IDs with the Company's Share Registrars and Transfer Agents.

Notice of 7th Annual General Meeting

27ST SEPTEMBER 2019 AT 11:30 AM AT THE CORPORATE OFFICE OF THE COMPANY



15. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2019 is uploaded on the Company's website www.earumpharma.com and may be accessed by the members and also on the website of the Bombay Stock Exchange Ltd. www.bseindia.com.
16. Electronic copy of the Annual Report for 2018-19 is being sent to all the members whose email IDs are registered with the Company / Depository Participants(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, a physical copy of the Annual Report for 2018 - 19 is being sent in the permitted mode.

NOTE : E-voting Facility shall not apply to companies referred to in Chapter XB or Chapter XC of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the "ICDR regulations") along with companies with less than 1000 members. Chapter XB of the ICDR regulations deals with the issue of specified securities by small and medium enterprises and Chapter XC of the ICDR regulations relates to listing on the exchange made possible without bringing an initial public offer by small-and-medium enterprises ("SMEs")

By order of the Board of directors

For Earum Pharmaceuticals Limited.

S/D

Parsotam Purohit

Company Secretary

Place : Ahmedabad

Date: 29th August, 2019

Notice of 7th Annual General Meeting

27ST SEPTEMBER 2019 AT 11:30 AM AT THE CORPORATE OFFICE OF THE COMPANY



Profile of Directors (seeking appointment/reappointment):

Mr.Narendrakumar Gangaramdas Patel, aged 52 years is a Director and Promoter of the Company. He looks and heads of the Purchase Department of the pharma intermediates in the Company. He has over 6 years of experience in Pharmaceutical Pharma Industry.

Details Of The Directors Seeking Appointment / Re-Appointment In The 7th Annual General Meeting Of The Company.

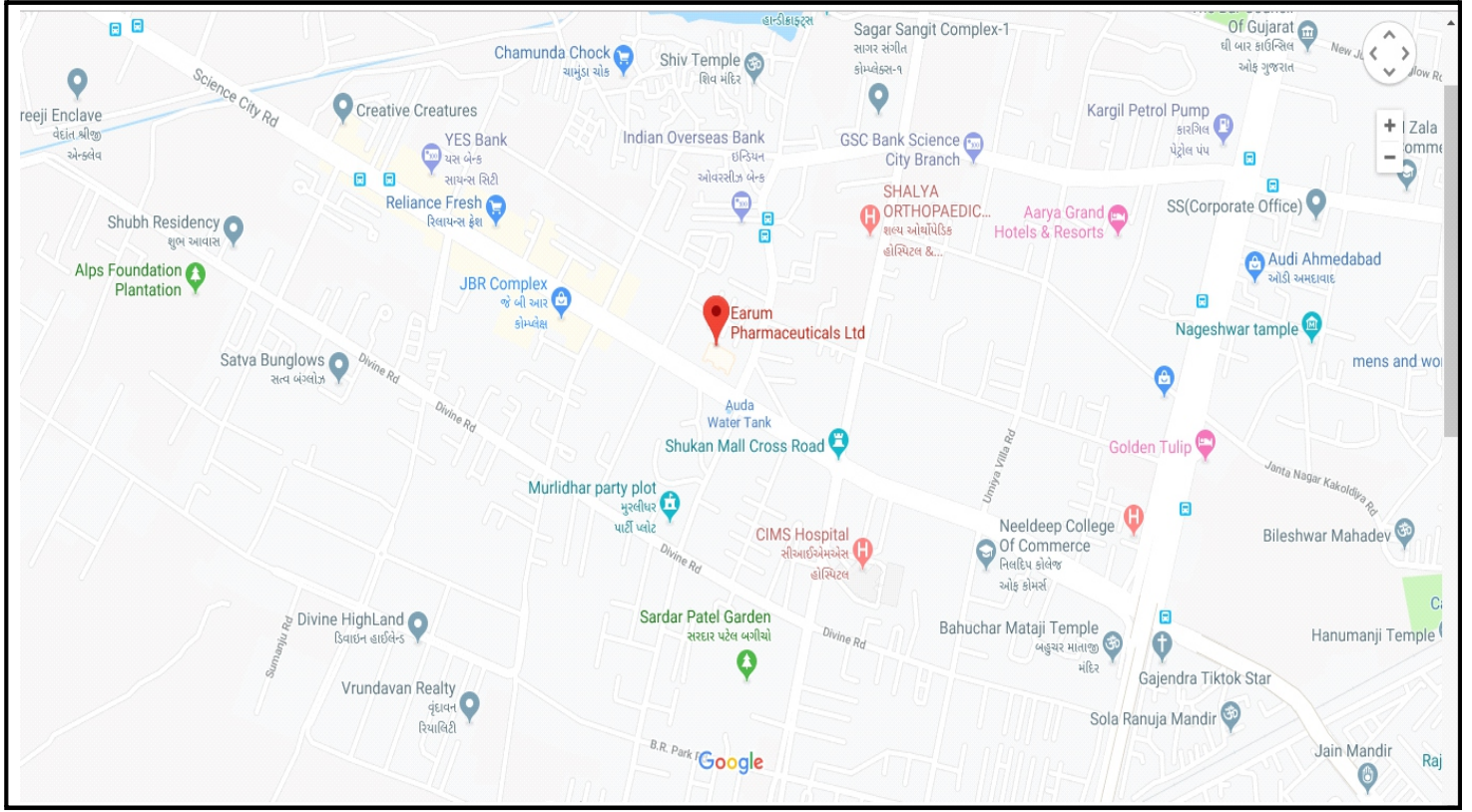
Name of Director	Mr.NARENDRAKUMAR GANGARAMDAS PATEL (DIN: 01076206)
Terms and conditions of appointment/reappointment,	Executive Director, liable to retire by rotation
Date of Birth	01/06/1957
Date of Appointment	05/03/2019
Relationship with other Directors Inter-se	Father of BHUMISHTH NARENDRABHAI PATEL and Father in Law of PAYAL BHUMISHTH PATEL
No. of Equity Shares held in the Company	29186 shares
List of other Companies in which Directorships are held	One
List of committees of Board of Directors (across all other Companies) in which Chairmanship/Membership is held	NIL
No of Meetings of the Board attended during the FY 2018-19.	Two

Notice of 7th Annual General Meeting

27ST SEPTEMBER 2019 AT 11:30 AM AT THE CORPORATE OFFICE OF THE COMPANY



Route Map to the Venue of Annual General Meeting



Venue of Annual General Meeting :

A-1106 Empire Business Hub, Nr. AUDA Water Tank,
Science City Road, Sola, Ahmedabad - 380060, Gujarat, India.

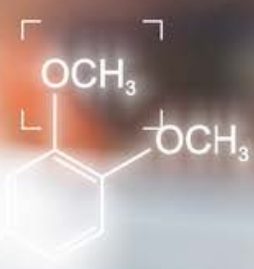
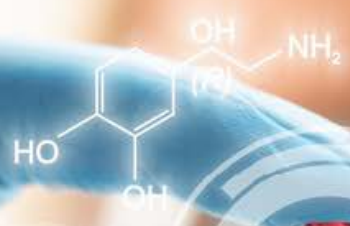


EARUMTM
 PHARMACEUTICALS LIMITED



4854 32001/905

• 10722 14-311
172009



Cb =pH[H] [OH]

Analysis: Complete.
 Position: #120498 05
 Offset: 44005 980 011B
 Current status: Online.

Awaiting data input...

Cb =pH[H] [OH] Alpha
 7.403 98E-08 2.51E-07 0.201

ATTENDANCE & PROXY SLIPS

8.801 58E-09 6.31E-06 0.865

10.001 00E-10 1.00E-04 0.000

Notice of 7th Annual General Meeting

27ST SEPTEMBER 2019 AT 11:30 AM AT THE CORPORATE OFFICE OF THE COMPANY



Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member		Registered address & Email Id:	
Folia		No. of equity shares	

I / We, being the member(s) of _____ shares of the above company, hereby appoint below at sr. no. 1 or failing him sr. 2

Sr. No	Name of Proxy	Address & emailId	Signature
1			

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7th Annual General Meeting of the Company, to be held on Friday, 27th September, 2019 at 11:30 A.M. at A-1106, Empire Business Hub, Near AUD A Water Tank, Science City Road, Sola Ahmedabad 380060 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No	Resolutions	Vote (optional, see Note 2)	
		For	Against
1	To consider and Adopt Audited Financial Statements for the year ended on March 31, 2019, together with reports of Director and Auditor's thereon;		
2	To consider re-appointment of Mr.Narendrakumar Gangaramdas Patel (DIN : 07017438), who retires by rotation and being eligible, offers himself for re-appointment,		
3	To approve the appointment of Statutory Auditor and authorize directors to approve their remuneration and in this regards, to consider and if thro ugh fit, to pass with or without modifications,		

Signed this _____ day of _____ 2019,

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Signature of Shareholder

Notice of 7th Annual General Meeting

27ST SEPTEMBER 2019 AT 11:30 AM AT THE CORPORATE OFFICE OF THE COMPANY



Notes :

- 1.** A Member / Proxy attending the meeting must complete this Attendance slip in legible writing and hand it over at the entrance. Sign at appropriate place as applicable to you.
- 2.** Body Corporate / Company, who are a member, may attend through its representative. Original copy of authorization / resolution should be deposited with the Company.
- 3.** Please read the instructions printed under the Notes to the Notice of this Annual General Meeting.
- 4.** A person can act as Proxy on behalf of not more than fifty (50) members and holding in aggregate not more than ten percent of total share capital of the Company. Members holding more than ten percent of total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.

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27ST SEPTEMBER 2019 AT 11:30 AM AT THE CORPORATE OFFICE OF THE COMPANY



Attendance Slip

I hereby certify that I am a registered member / proxy for the registered member of the Company,

I hereby record my presence at the Seventh Annual General Meeting of the Company being held on Friday, September 27, 2019 at 11.30 AM at the Corporate office of the Company situated A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola Ahmedabad 380060, Gujarat, India.

Registered Folio No.	
Name and address of the Member	
Joint Holder 1	
Joint Holder 2	
No. of equity shares	

Name of the Proxy: _____

Signature of Proxy

Signature of Member

Notes:

1. A Member / Proxy attending the meeting must complete this Attendance slip in legible writing and hand it over at the entrance. Sign at appropriate place as applicable to you.
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3. Please read the instructions printed under the Notes to the Notice of this Annual General Meeting.
4. A person can act as Proxy on behalf of not more than fifty (50) members and holding in aggregate not more than ten percent of total share capital of the Company. Members holding more than ten percent of total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.



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Ph. : 07948402525