

**Fermenta Biotech Limited** (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: File No. 49

January 13, 2020

**Corporate Relations  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

Dear Sir,

**Subject : Corrigendum to the Postal Ballot Notice dated December 24, 2019**

**Scrp Code : 506414**

With reference to our earlier intimation dated December 30, 2019 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:

- (a) the Company has issued a Postal Ballot Notice dated December 24, 2019 along with the Postal Ballot form, pursuant to Section 110 of the Companies Act, 2013 ('Notice') for seeking approval of the members of the Company by means of postal ballot including voting through electronic means for exercising their votes in respect of such resolutions as set out in the said Notice;
- (b) A Corrigendum to the Postal Ballot Notice dated December 24, 2019 (as enclosed) has been dispatched to the members of the Company by permitted mode on January 13, 2020.

We request you to take the above on your record and oblige.

Thanking you,

Yours faithfully,

**For Fermenta Biotech Limited (Formerly known as DIL Limited)**

**Srikant Sharma  
Company Secretary & Vice President (Legal)  
Membership No. FCS3617**

Encl: As above

Factory : Village Takoli, P.O. Nagwain,  
Dist. Mandi - 175 121, Himachal Pradesh, India.  
Tel. : +91-1905-287246 / 48 / 49  
Fax: +91-1905-287250  
Email: info@fermentabiotech.com  
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,  
Taluka - Vagara, Dist: Bharuch - 392 130,  
Gujarat, India.  
Tel. : +91-2641-291440 / 444  
Email: info@fermentabiotech.com  
Website: www.fermentabiotech.com

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**FERMENTA BIOTECH LIMITED [FORMERLY KNOWN AS DIL LIMITED]**

Corporate Identification Number (CIN): L99999MH1951PLC008485

Registered Office: A -1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (West) –  
400 610, Maharashtra, India Tel: +91-22-6798 0800/888 Fax: +91-22-6798 0899

Email: [info@fermentabiotech.com](mailto:info@fermentabiotech.com), Website: [www.dil.net](http://www.dil.net)

**Corrigendum to the Postal Ballot Notice dated December 24, 2019**

Dear Member(s),

Fermenta Biotech Limited (the 'Company') had issued a Postal Ballot Notice dated December 24, 2019 along with the Postal Ballot form, pursuant to Section 110 of the Companies Act, 2013 ('Notice') for seeking approval of the members of the Company by means of postal ballot including voting through electronic means for exercising their votes in respect of such resolutions as set out in the said Notice.

Subsequent to the issue and circulation of the said Notice, it has been noticed that due to oversight an error has occurred in the 'Instruction number 15' of the Postal Ballot form i.e. 'The results of the voting shall be declared on or before Thursday, January 30, 2019', whereas it should read as '**The results of the voting shall be declared on or before Thursday, January 30, 2020**'.

This corrigendum shall form an integral part of the Notice and the members of the Company, Stock Exchange, Depositories, Registrar and Share Transfer agent, agency appointed for e-voting, statutory authorities and all other concerned persons are requested to take note of it. The Notice may please be read along with this corrigendum.

This corrigendum will be available on the website of the Company at [www.dil.net](http://www.dil.net) and BSE Limited at [www.bseindia.com](http://www.bseindia.com)

**For Fermenta Biotech Limited**  
**[Formerly known as DIL Limited]**

**Srikant N Sharma**  
**Company Secretary**  
**Membership No: FCS – 3617**

Date: January 13, 2020  
Place: Thane

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