

Dec 12th, 2017

To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.

COMPANY CODE NO: 537291

Subject: Press Release

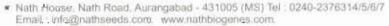
Dear Sir / Madam,

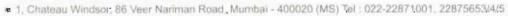
Please find the enclosed herewith a copy of Notice of Extra-ordinary General Meeting of the Company, press release have been issue yesterday.

Kindly take the same on record.

For Nath Bio-Genes (India) Limited

Authorized Signatory







डाउनलांड करन का अवाध दिनाक 12.12.2017 स 27.12.2017 तक। ानावदा स संबाधत समस्त विवरण एवं संशोधन वेबसाईट http://eproc.rajasthan.gov.in पर देखा जा सकता है। इच्छुक संवेदकों को अपने डिजिटल हस्ताक्षर के माध्यम से वेबसाईट http://eproc.rajasthan.gov.in पर रजिस्टर्ड करवाना आवश्यक है।



10166

tment.

10085

and

ater

ESR

vice

n of

city

ll,

DA ce

ıe

der

S.

.&S.

. &

g

Nath Bio-Genes (I) Ltd. Registered Office: Nath House, Nath Road, Aurangabad - 431005, India Tel: +91-240-237-6314, Fax No: +91-240-237-6188

Email: investor@nathbiogenes.com Website: www. nathbiogenes.com CIN: L01110MH1993PLC072842

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Board of Directors at the meeting held on Friday, 8th December, 2017 decided to convene an Extraordinary General Meeting ("EGM") of the Members of Nath Bio-Genes (India) Limited ("the Company"). The EGM will be held on Friday, 5th January, 2018, at 11:30 a.m. IST at the Registered Office of the Company at Nath House, Nath Road, Aurangabad - 431005 to transact the business, as set out in the Notice of the EGM. The Notice of the EGM along with Attendance Slip and Proxy Form has been e-mailed to Members whose e-mail addresses have been made available by the depositories or are registered with the Company. A physical copy of the EGM Notice along with Attendance Slip and Proxy Form has been sent by permitted mode to Members who have not registered their e-mail addresses. The Company will complete the dispatch as well as send the email to the Members on Monday, 11th December, 2017. Notice of the EGM is available on the website of the Company at www.nathbiogenes.com and on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on the resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting.

The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Friday, 29th December, 2017. Any person who is a Member of the Company as on the cut-off date is eligible to cast their vote on all the resolutions set forth in the Notice of EGM using remote e-voting or voting at the EGM.

The remote e-voting period commences on Tuesday, 2nd January 2018 9.00 a.m. IST and ends on Thursday, 4th January 2018 5.00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The facility for voting through electronic voting system or ballot paper shall also be made available at the EGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of EGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the EGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Nath Bio-Genes (India) Limited

Laveena Chanchlani **Company Secretary** (ACS-A28553)



on

Pla Dat

2 3 4

5

6

7

NO

3

5

Ne

Αc

lm

Pr

lm

lm

Re

Ot

De Pr

Ot

To

8



Date: 8.12.2017

करण्यासाठा । चुचाच्या री ही त्यांचा लोक फुकरे ळचे असले डे होतात. फ हडतो. पण गात लॉटरी भाटियाचा रा मार्गावर वटच्याक्षणी वी जोरदार ते रस्त्यावर

धुमाकूळ घालतात, पुढे काय होणार हे पाहण्यासाठी फुकरे रिटर्न चित्रपट पहायला हवा. दिग्दर्शकाने फुकरे

नाही. फुकरे पाहिला नसेल तर फुकरे रिटर्स तुम्ही काही प्रमाणात एन्जॉय करू शकता.



Nath Bio-Genes (I) Ltd.

Registered Office: Nath House, Nath Rosel, Aurangabad 4 31005, India Tel. +91-240-237-6314, Fax No. +91-240-237-638 Reviews for Interesting Processing Computer South Vehicles. www.nathbiogenes.com Vehicles. Vehicles. 1

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Board of Directors at the meeting held on Friday, 8th December, 2017 decided to convene an Extraordinary General Meeting (FEGM7) of the Members of Nath Bio-Genes (India) Limited (The Company). The EGM will be held on Friday, 8th January, 2016, at 11-30 a.m. IST at the Registered Office of the Company at Nath House, Nath Road, Aurangabad - 4:91005 to transact the business, as set out in the Notice of the EGM. The Notice of the EGM along with Attendance Sip and Proxy Form has been emalted to Members whose e-mail addresses have been made available by the depositories or are registered with the Company. A physical copy of the EGM Notice along with Attendance Sip and Proxy Form has been ent by permitted mode to Members who have not registered their e-mail addresses. The Company will complete the dispatch as well as send the email to the Members on Monday, 11th December, 2017. Notice of the EGM is available on the website of Central Depository Services Limited (*CDSL**) at www.evoffinglida.com.

www.evongross.com.

Pursuant to Section 108 of the Companies Act. 2013 and Rules framed thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Dissiptions Requirements) Regulations, 2015, the Members are provided with the facility to sat first votes on the resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the versure of the EGM (remote e-voting); provided by CDSL and the balliness may be transacted from place of the Section of the CGM (remote e-voting); provided by CDSL and the balliness may be transacted from the section of the SEGM (remote e-voting); provided by CDSL and the balliness may be transacted from the section of the SEGM (remote e-voting); provided by CDSL and the balliness may be transacted from the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the SEGM (remote e-voting); provided by CDSL and the section of the

The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Friday, 25th December, 2017. Any person who is a Member of the Company as on the cut-off date is eligible to cast their vote on all the resolutions set forth in the Notice of EGM using remote e-voting or voting at the EGM.

The remote e-voting period commences on Tuesday, 2nd January 2018 9.00 a.m. IST and ends on Thursday, 4th January 2018 5.00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The facility for voting through electronic voting system or ballot paper shall also be made available at the EGMI and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGMI. The Members who have cast their vote by remote e-voting prior to the EGMI may also attend the EGMI but shall not be entitled to cast their vote again.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of EGM and holding shares as of out-off date, may obtain the login ID and password by sending a request at However, if the person is already registered with CGDs, for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the EGM. In case you have any quaries or issues regarding e-voting, you may refer the Frequenty Asked Questions (FAQS') and e-voting manual available at www.evotingingla.com, under help section or write an email to helpdesk.evoting@cdalindia.com.

Persons entities to attend and vote at the meeting, may vote in person or by proxy! through authorized representative, provided that all proxies in the prescribed formisuhrorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Nath Ris-Clenes (India) Limited

Date: 8.12.2017

Laveena Chanchlani Company Secretary (ACS-A28553)

वेजयी

ीमियर लीगमध्ये ड जिमखान्याचा ने कर्णधार मंगेश न पराभव केला. रित २० षटकात :), संदीप भोपळे होते, प्रत्युत्तरात ांच्याकडून समीर ।, स्वराज्यकडून मन्याचा मानकरी मजे एलेव्हनच्या अर्धशतकानंतर रणेशिवाय अन्य रूर शेखने घातक

नी आहे

जोगदंड फार्मसी ांगा-लातूर वली आहे. ास संपर्क ते वक्षीस

८७६३