

August 22, 2017

**Bombay Stock Exchange Limited
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001**

Dear Sir/Madam,

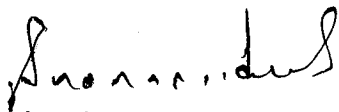
Sub: Newspaper Advertisement of the Annual General Meeting notice, E-voting facility and Book closure

In accordance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement of the notice of the 24th Annual General Meeting, E-Voting facility and Book closure of the Company published in "The Financial Express" and "Makkal Kural" newspapers on August 20, 2017.

Kindly take the above on your records.

Thanking you,

Yours faithfully,



L Chandrasekar
Executive V P – Finance & Secretary

Encl.: a/a

Orchid Pharma Ltd.
(Formerly Orchid Chemicals & Pharmaceuticals Ltd.)

Shaping A Dream

Regd. Office: "ORCHID TOWERS", 313, Valluvar Kottam High Road,
Nungambakkam, Chennai-600 034, Tamil Nadu, India

Tel.: (91)-44-28211000 | Fax: (91)-44-28211002

CIN No: L24222TN1992PLC022994

E-mail: corporate@orchidpharma.com | Website: www.orchidpharma.com

**NOTICE OF THE 24TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Members of Orchid Pharma Limited will be held at 'The Music Academy', Old No.306, New No.168, TTK Road, Royapettah, Chennai - 600 014, Tamil Nadu, India on Wednesday, September 13, 2017 at 10:30 A.M for the transaction of the ordinary and special businesses, as set out in the Notice of the 24th AGM dated May 26, 2017 which together with the Explanatory Statement under Section 102 of the Companies Act, 2013 in respect of the special business and Annual report for the financial year 2016-17 is being sent to the members individually at their registered addresses through Courier/ Registered Post/ Speed post and electronically to those members whose e-mail addresses are registered with Depository Participants.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical or dematerialised form as on Cut-off date i.e. September 06, 2017 shall be entitled to avail the facility to cast their vote electronically through remote e-voting services provided by NSDL on the resolutions set forth in the Notice of the 24th AGM or for voting at the AGM.

The remote e-voting period shall commence on Saturday, September 09, 2017 (9:00 A.M. IST) and end on Tuesday, September 12, 2017 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he/she/they shall not be allowed to change it subsequently.

The members who have already exercised their vote by remote e-voting may attend the meeting and shall not be entitled to cast their vote again. The facility for voting through Poll paper shall be made available at the meeting and the members or their proxies attending the meeting who have not exercised their vote by remote e-voting shall be able to vote at the meeting through Poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Registrar and Transfer Agent of the Company M/s Integrated Registry Management Services Private Limited at corpserv@integratedindia.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Notice of the Annual General Meeting and the procedure of e-voting has been sent to all the members. Also, the same is available on the Company's website at www.orchidpharma.com.

In case of queries relating to e-voting, you may refer to the Frequently Asked Questions (FAQ) for members and e-voting user manual for members available at the download sections of <http://www.evoting.nsdl.com> or contact NSDL at toll free no: 1800-222-990 or to the Registrar and Transfer Agent of the Company M/s Integrated Registry Management Services Private Limited at Telephone No: +91-44-28140801 and through email: corpserv@integratedindia.in. In addition to this, you may also contact the Secretarial Department/ Company Secretary to address the grievances connected with the voting by electronic means at the following Telephone Nos: +91-44-28211000; 28244305, 28244401 or through e-mail: corporate@orchidpharma.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members of the Company will be closed from Thursday, September 07, 2017 to Wednesday, September 13, 2017 (both days inclusive) for the purpose of the AGM.

By order of the Board

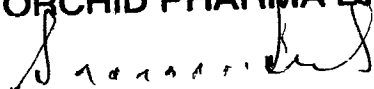
L Chandrasekar

Executive VP - Finance & Secretary

Date : August 19, 2017
Place : Chennai

ORCHID PHARMA LTD

For ORCHID PHARMA LTD.



Executive VP - Finance & Secretary

Executive VP - Finance & Secretary

MAKKAL KURAL

20-8-2017

Orchid Pharma Ltd.
(Formerly Orchid Chemicals & Pharmaceuticals Ltd.)

Shaping A Dream

Regd. Office: "ORCHID TOWERS", 313, Valluvar Kottam High Road,
Nungambakkam, Chennai-600 034, Tamil Nadu, India
Tel.: (91)-44-28211000 | Fax: (91)-44-28211002
CIN No: L24222TN1992PLC022994

E-mail: corporate@orchidpharma.com | Website: www.orchidpharma.com

**NOTICE OF THE 24TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Members of Orchid Pharma Limited will be held at 'The Music Academy', Old No.306, New No.168, TTK Road, Royapettah, Chennai - 600 014, Tamil Nadu, India on Wednesday, September 13, 2017 at 11:00 A.M for the transaction of the ordinary and special businesses, as set out in the Notice of the 24th AGM dated May 26, 2017 which together with the Explanatory Statement under Section 173 of the Companies Act, 2013 in respect of the special business and Annual report for the financial year 2016-17 is being sent to the members individually at their registered addresses through Courier/ Registered Post/ Speed post and electronically to those members whose e-mail addresses are registered with Depository Participants.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares in either physical or dematerialised form as on Cut-off date i.e. September 06, 2017 shall be entitled to avail the facility to cast their vote electronically through remote e-voting services provided by NSDL on the resolutions set forth in the Notice of the 24th AGM or for voting at the AGM.

The remote e-voting period shall commence on Saturday, September 09, 2017 (9.00 A.M. IST) and end on Tuesday, September 12, 2017 (5.00 P.M. IST). The remote e-voting module shall be enabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he/she shall not be allowed to change it subsequently.

The members who have already exercised their vote by remote e-voting may attend the meeting and shall not be entitled to cast their vote again. The facility for voting through Poll paper shall be available at the meeting and the members or their proxies attending the meeting who have not exercised their vote by remote e-voting shall be able to vote at the meeting through Poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Registrar and Transfer Agent of the Company M/S Integrated Registry Management Services Private Limited at corpserv@integratedindia.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Notice of the Annual General Meeting and the procedure of e-voting has been sent to all the members. Also, the same is available on the Company's website at www.orchidpharma.com.

In case of queries relating to e-voting, you may refer to the Frequently Asked Questions (FAQ) on members and e-voting user manual for members available at the download sections of www.evoting.nsdl.com or contact NSDL at toll free no: 1800-222-990 or to the Registrar and Transfer Agent of the Company M/S Integrated Registry Management Services Private Limited at Telephone No: +91-44-28140801 and through email: corpserv@integratedindia.in. In addition to this, you may also contact the Secretarial Department / Company Secretary to address the grievances connected with the voting by electronic means at the following Telephone Nos: +91-44-28214000, 28244305, 28244401 or through email: corporate@orchidpharma.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members of the Company will be closed from Thursday, September 07, 2017 to Wednesday, September 13, 2017 (both days inclusive) for the purpose of the AGM.

By order of the Board
L Chandrasekar

Executive VP - Finance & Secretary

Date : August 19, 2017
Place : Chennai

FOR ORCHID PHARMA LTD.

For ORCHID PHARMA LTD.

Executive VP - Finance & Secretary