

(Formerly known as Orchid Chemicals & Pharmaceuticals Limited)

Corp. Off.: Orchid Pharma Ltd., 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India.

CIN: L24222TN1992PLC022994

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,

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

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

FINANCIAL EXPRESS



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

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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 ad, Royapettah, Chennai - 600 014, Tamil Nadu, India on Wednesday, September 13, 2017 at 0.30 A.M for the transaction of the ordinary and special businesses, as set out in the Notice of 24" AGM dated May 26, 2017 which together with the Explanatory Statement under Section 02 of the Companies Act, 2013 in respect of the special business and Annual report for the ancial year 2016-17 is being sent to the members individually at their registered address rough Courier/ Registered Post/ Speed post and electronically to those members whose mail addresses are registered with Depository Participants.

Europeant 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 in demacrailised form as on Cut-off date Lev September 06, 2017 shall be entitled to avail the facility to cast their vote electronically through terrode 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-voling period stall commence on Saturday, September 19, 2017 (9.00 A.M. IST).

No end on Tuesday, September 12, 2017 (5.00 P.M. IST). The remote e-voting module shall be isabled by NSDL for voting thereafter. Orice the vote on a resolution is cast by the Member by voting, he/she/they shall not be allowed to change it subsequently

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

person who has acquired shares and become a member of the Company after the dispatch of To the control of the period of the property of the period and password can be used for casting vote.

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

case of queries relating to e-voting, you may refer to the Frequently Asked Questions (FAQ) members and e-voting user manual for members available at the download sections of ps://www.evoting.nsdl.com.or.contact.NSDL at toll free no : 1800-222-990 or to the Registrar in Transfer Agent of the Company M/s Integrated Registry Management Services Private in the Agent of the Company M/s Integrated Registry Management Services Private indicated in Telephone No: 491-44-28140801 and through email: conserv@integratedindising addition to this, you may also contact the Secretarial Department? Company Secretary to dress the grievances connected with the voting by electronic means at the following lephone Nos: +91-44-28211000, 28244305, 28244401 or through il: corporate@orchidpharma.com.

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

By order of the Board

August 19, 2017

L Chandrasekar Executive VP - Finance & Secretary

ORCHID PHARMA LTD.

For ORCHID PHARMA LTD.

Executive VP - Finance & Secretary

Type : 21VO VP - Finance & Secretary

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

Α Shaping Regd. Office: "ORCHID TOWERS", 313, Valluvar Kottam High Road, Nungambakkám, Chennai-600 034, Tamil Nadu, India Tel.: (91) 44-28211000 | Fax: (91) 44-28211002

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rison who has acquired shares and become a member of the Company after the dispatch of a of AGM and holding shares as of cut-oil date, may obtain the login ID and password by sing a request at evoling@nsdl.co.in or to Registral and Transfer Agent of the Company Integrated Registry Management Service Private Immedia porpser/@integratedindia.in. ever, if the person is already registered with NSDL for remark e-voting then the existing user of transported can be treat for each private. password can be used for casting vote

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: August 19, 2017

By order of the Board L Chandrasekar Executive VP - Finance & Secretary

OTJ AMRASS CONDICTOR FOR ORCHID PHARMA LTD.

A Secretary

Executive VP - Finance & Secretary