

November 20, 2018

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

Dear Sir/Madam,

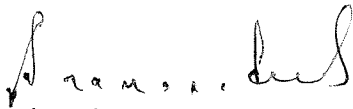
**Sub: Newspaper Advertisement of the Annual General Meeting notice, E-voting facility  
and Book closure**

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 25<sup>th</sup> Annual General Meeting, E-Voting facility and Book closure of the Company published in "Business Standard" and "Makkalkural" newspapers on November 19, 2018.

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  
(Under Corporate Insolvency Resolution Process)

Regd. Office: "ORCHID TOWERS", 313, Valluvar Kottam High Road,  
Nungambakkam, Chennai-600 034, India  
Tel.: (91)-44-28211000 | Fax: (91)-44-28211002  
CIN No: L24222TN1992PLC022994  
E-mail: corporate@orchidpharma.com | Website: www.orchidpharma.com

**NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING,  
E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Members of Orchid Pharma Limited will be held on Wednesday, December 12, 2018 at 11.00 A.M at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Chetty Road, Parthasarathi Puram, T Nagar, Chennai -600 017, Tamil Nadu, India for the transaction of the ordinary and special businesses, as set out in the Notice of the 25th AGM dated November 09, 2018 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 2017-2018 are 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 in dematerialised form as on Cut-off date i.e. December 05, 2018 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 25th AGM or for voting at the AGM.

The remote e-voting period shall commence on Saturday, December 08, 2018 (9.00 A.M. IST) and end on Tuesday, December 11, 2018 (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 but 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](mailto:evoting@nsdl.co.in) or to Registrar and Transfer Agent of the Company M/s Integrated Registry Management Services Private Limited at [corpserve@integratedindia.in](mailto:corpserve@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 is being sent to all the members. Also, the same is available on the Company's website at [www.orchidpharma.com](http://www.orchidpharma.com) and can be accessed at website of NSDL, viz., <https://www.nsdl.co.in/>.

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 <https://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: [corpserve@integratedindia.in](mailto:corpserve@integratedindia.in).

In addition to this, any query/grievance in relation to voting by electronic means can be addressed to the Secretarial Department/ Company Secretary, Orchid Pharma Limited, 313, Valluvar Kottam High Road, Nungambakkam, Chennai-600 034, Telephone Nos : +91-44-28211000, 28244305; 28244402, e-mail: [corporate@orchidpharma.com](mailto: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, December 06, 2018 to Wednesday, December 12, 2018 (both days inclusive) for the purpose of the AGM.

By order of the Resolution Professional / Board

Date : November 09, 2018  
Place : Chennai

**L Chandrasekar**  
Executive VP – Finance & Secretary

**For ORCHID PHARMA LTD.**

*L Chandrasekar*  
Executive VP - Finance & Secretary

**Orchid Pharma Ltd.**  
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