

CORRIGENDUM TO NOTICE OF THE 40TH ANNUAL GENERAL MEETING

NGL Fine-Chem Limited had issued NOTICE dated 24th July, 2021 for its 40th Annual General Meeting (AGM), scheduled for 20th August, 2021, Friday at 11:00 am through Video Conferencing (VC) or Other Audio Visual Means (OAVM),

Annexure B of the Directors' Report for CSR Point 8 (b) & (c) should be read as follows:

(b) Details of CSR amount spent against ongoing projects for the financial year: Not Applicable

(c) Details of CSR Amount Spent against other than ongoing project for the financial year:

Name of the Project	Item from the list of activities in Schedule VII to the Act	Local Area (Yes/No)	Location of the Project	Project duration	Amount allocated for the project	Amount spent in the current financial year	Amount Transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of implementation Direct (Yes/No)	Mode of Implementation Through Implementing Agency	
									Name	CSR Registration Number
Utkarsh Global Foundation	Health Care	Yes	Maharashtra	2020-21	Rs.17,75,000	Rs. 17,75,000	NIL	Yes	NA	
Shree Shankara Hindu Mission	Education	Yes	Maharashtra	2020-21	Rs.10,20,060	Rs. 10,20,060	NIL	Yes	NA	
Educational Scholarships	Education	Yes	Maharashtra	2020-21	Rs. 6,02,531	Rs.6,02,531	NIL	Yes	NA	
Rashtra Seva Dal Aple Ghar	Education	Yes	Maharashtra	2020-21	Rs.8,00,000	Rs.8,00,000	NIL	Yes	NA	