



Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.  
Tel.: (+91 22) 2663 6450, Fax: (+91 22) 2610 8030, Email: [info@nglfinechem.com](mailto:info@nglfinechem.com) CIN L24110MH1981PLC025884, Website [www.nglfinechem.com](http://www.nglfinechem.com)

July 31, 2023

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400 001.

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra East, Mumbai 400050.

Scrip Code: **524774**

Symbol: **NGLFINE**

**Sub: Newspaper Advertisement – Notice to Shareholders for 42<sup>nd</sup> Annual General Meeting, Book Closure and Final Dividend.**

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Newspaper Advertisement published in Free Press Journal (English) and Navshakti (Marathi) on July 30, 2023 regarding Notice to Shareholders for 42<sup>nd</sup> Annual General Meeting, Book Closure and Final Dividend.

We request you to kindly take this information on record.

Thanking you,

Yours truly,  
**For NGL Fine-Chem Limited**

**Pallavi Satish**  
**Pednekar**

Digitally signed by  
Pallavi Satish Pednekar  
Date: 2023.07.31  
14:18:36 +05'30'

Pallavi Pednekar  
Company Secretary and Compliance Officer  
Membership No: A33498

Encl: As Above.

**NGL Fine-Chem Ltd.**  
**REGD. OFFICE:** 301 E-Square, Subhash Road, Vile Parle East, Mumbai 400057.  
**CIN:** L24110MH1981PLC025884  
**Tel No.** 022-40842222 **Fax No.** 022-26108030  
**Web site:** www.ngfinechem.com **Email ID:** cs@ngfinechem.com

**NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

1. NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 25<sup>th</sup> August, 2023 at 11.00 am through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020 General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 respectively and other circulars issued in this respect ("MCA Circulars") allowed, inter-alia, conduct of AGMs through Video Conferencing / Other Audio-Visual Means ("VCA/AVM") facility on or before 30<sup>th</sup> September, 2023 in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March, 2023 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company www.ngfinechem.com, on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the e-voting website of Central Depository Services Limited (CDSL) www.evotingindia.com. However, Members of the Company may request physical copy of the Annual Report from the Company by sending a request at cs@ngfinechem.com.

3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/ e-voting at the AGM.

4. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

5. NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 19<sup>th</sup> August, 2023 till Friday, 25<sup>th</sup> August, 2023 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to Dividend.  
 The equity dividend shall be payable:  
 1. In respect of shares held in physical form, to all those Members whose names appear in the Register of Members of the Company as on Friday, 18<sup>th</sup> August, 2023 and  
 2. In respect of shares held in electronic form, to those 'Deemed Members' whose names appear in the statement of Beneficial Owners furnished by the Depositories as on the close of the business hours on Friday, 18<sup>th</sup> August, 2023.

Payment of dividend as recommended by the Directors, if approved at the AGM, will be made on or after 4<sup>th</sup> September, 2023. Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates.  
 The Company provides the facility of remittance of dividend amount electronically through National Automated Clearing House (NACH) to all Members holding shares in electronic and physical form. Members holding shares in physical form who wish to avail NACH facility, may submit their bank details viz., Name of the Bank and Branch, their A/c type and Core Banking A/c No. with 9 digit MICR and 11 digit IFSC code along with the copy of cancelled cheque in the prescribed form, which can be obtained from the Company's Registrar & Share Transfer Agent, PurvaShare Registry India Private Limited, Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Panel East, Mumbai, Maharashtra 400011. Requests for payment of dividend through NACH for the year 2022-2023 should be lodged with Purva Share Registry India Private Limited on or before the book closure date i.e. 18<sup>th</sup> August, 2023.

**ON BEHALF OF THE BOARD**  
**For NGL Fine-Chem Limited**  
 Sd/-  
**Pallavi Pednekar**  
**Company Secretary & Compliance Officer**

Place: Mumbai. Date: 29<sup>th</sup> July, 2023. Membership No: A33498

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