



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 CIN L24110MH1981PLC025884, Website www.nglfinechem.com

July 23, 2020

To,

DCS-CRD,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Sub: Newspaper publication of Notice of 39th Annual General Meeting to be held on August 14, 2020 through Video Conference (VC)/ Other Audio-Visual Means (OAVM), E-voting information and Book Closure

Ref: NGL FINE-CHEM LIMITED (Scrip Code: 524774)

Dear Sir/Madam,

In continuation of our letter dated 20th July, 2020 and pursuant to Regulation 47 and 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in connection with the 39th Annual General Meeting (“AGM”) of NGL Fine-Chem Limited (“the Company”) to be held through VC/OAVM on Friday, 14th August, 2020 at 11.00 a.m., please find attached, the copies of newspaper advertisement published today, i.e. on Thursday, 23rd July, 2020 in Free Press Journal and Navshakti regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2019-20 to the Shareholders, E-voting information and notice of Book Closure.

The aforementioned newspaper advertisement may also be accessed on the website of the Company viz., www.nglfine-chem.com.

Kindly take the same on your record.

Thanking you,

Yours Truly,
For NGL Fine-Chem Limited

PALLAVI SATISH PEDNEKAR
Date: 2020.07.23 15:21:14
+05'30'

Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498

Encl: As Above.

NGL Fine- Chem Limited

REGD. OFFICE: 301 E-Square, Subhash Road, Vile Parle East, Mumbai 400057.

CIN: L24110MH1981PLC025884

Tel No. 022-26636450/ Fax: 26108030

Web site: www.nglfinechem.com Email ID: cs@nglfinechem.com

**NOTICE OF 39th ANNUAL GENERAL MEETING AND BOOK CLOSURE**

1. NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Friday, 14th August, 2020 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. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.nglfinechem.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 39th Annual General Meeting has been completed on 20th July 2020.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 7th August, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 39th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM (remote e-voting). All the members are informed that:

I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

II. The remote e-voting shall commence on Tuesday, 11th August, 2020 (at 9.00 a.m.)

III. The remote e-voting shall end on Thursday, 13th August, 2020 (at 5.00 p.m.)

IV. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Friday, 7th August, 2020.

V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 7th August, 2020 can follow the process of generating the login ID and password as provided in the Notice of AGM.

VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

VII. The Notice of AGM is available at the website of the Company www.nglfinechem.com and also on CDSL website www.cdslindia.com

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mrs. Pallavi Pednekar, Company Secretary & Compliance officer at designated email cs@nglfinechem.com or contact at Tel : 022 26636450 who will address the grievance connected with the facility for voting by electronic means.

4. The company has appointed Mr. Hemant Shetye (FCS 2627), Partner at HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from 8th August 2020 to 14th August 2020 (both days inclusive).

ON BEHALF OF THE BOARD
FOR NGL FINE-CHEM LIMITED

SD/-
PALLAVI PEDNEKAR

Date : 22/07/2020

COMPANY SECRETARY & COMPLIANCE OFFICER

Place : Mumbai

ACS: A3348

Name of Account/
Mortgagor(s) / G

Tushar Mansukhlal M
Flat No 502, New Pan
Tilak Vidyalaya Marg,
Mumbai 400057

Yogesh Mansukhlal M
(Co-Applicant), Flat N
New Parichavati C.H.S.
Marg, Vile Parle East,
Mumbai

Tushar Mansukhlal M
Flat No 601, 6th Floor,
C.H.S.L., Tilak Vidya
Parle East, Mumbai 4

Varsha Yogesh Mehta
Flat No 601, 6th Floor,
C.H.S.L., Tilak Vidyalay
Parle East, Mumbai 4
Loan A/c No: 809001
809001207087

- 1) The prescribed Ter
Techniplex Comp
between 10:00 a.m
 - 2) The last date of sub
Veer Savarkar Fiy
 - 3) **Date, Time and Pl**
a. Place: RBL Bank
400062. b. Date: 02
 - 4) The aforesaid asse
 - 5) The intending tend
 - 6) The EMD shall be r
 - 7) **Time and manner**
a) Payment of 25%
day of acceptance
b) Balance within 11
c) In case of default
SARFAESI Rules, 2
 - 8) The above sale sha
 - 9) Interested parties
dues, and society d
payment of above c
 - 10) The particulars in r
undersigned who h
The prospective p
particulars and othe
 - 11) Sale is strictly subje
 - 12) The Borrower, resp
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 - 13) The Borrower, resp
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 - 14) The bidders / tende
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 - 15) The bidders / tende
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 - 16) The successful bid
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 - 17) The Authorised Off
without assigning an
 - 18) The prospective bid
 - 19) Interested bidders n
Email: Swatantrakuma
- Date : 23.07.2020
Place : Mumbai

26 SPORTS

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