

কেন্দ্রীয় সরকার। শূক্রবার জানান, দেশের ডালের চাহিদা  
রাজ্যসভায় কেন্দ্রীয় খাদ্যমন্ত্রী মেটাতে এবং দামে নিয়ন্ত্রণ রাখতে

## ADINATH BIO-LABS LIMITED

CIN L24230WB1982PLC034492

Regd. Office: 4, N. S. Road, 1st Floor, Kolkata - 700 001

Tel. 033-22315718 Email: investors@adinathbio.com

Website: www.adinathbio.com

### NOTICE

This is to inform you that Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members & Share Transfer Books of the Company will remain closed from 23/09/2015 to 28/09/2015 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the Company to be held on Monday, 28th September, 2015 at 10.00 A.M. at Orbit Hotel, RB - 29, Raghunathpur, VIP Road, Kolkata-700 059.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement entered into with the Stock Exchanges, the Company will be providing to members facility to exercise their right to vote at the 34th Annual General Meeting by electronic means and the business may be transacted through remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The remote e-voting period commences on Thursday, September 24, 2015 at 09.00 a.m. and will end on Saturday, September 26, 2015 at 5.00 p.m. During this period, the Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2015, may cast their vote by remote e-voting.

If Members opt for physical voting may fill in the Form and send the sealed envelope(s) to the Scrutinizer, latest reach by 5.00 p.m. on 26th September, 2015.

The facility for voting through polling paper shall be made available at the AGM to the Members attending the meeting.

Place : Kolkata

Date : 1st September, 2015

For Adinath Bio-Labs Limited  
Sd/-Abhishek Kumar Jain  
(Whole time Director)

T. SPIRITUAL WORLD LIMITED