

VINYL CHEMICALS (INDIA) LIMITED

Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai 400 021. **Tel:** 22822708 **Fax:** 22043969, **Website:** www.vinylchemicals.com **CIN:** L24100MH1986PLC039837

NOTICE

NOTICE is hereby given that the Twenty Eighth Annual General Meeting (AGM) of the members of VINYL CHEMICALS (INDIA) LIMITED will be held on Wednesday, 24th September, 2014 at 11.00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021, to transact the business as stated in the Notice convening the said meeting which will be despatched to the members individually.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 10th September, 2014 to Wednesday, 24th September, 2014 (both days inclusive) for the purpose of AGM and payment of dividend.

NOTICE is further hereby given that pursuant to Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Members of the Company holding shares either in physical or in dematerialised form as on 14th August, 2014 (cut off date) are provided with the facility to cast their vote electronically through e-voting services provided by NSDL on all resolutions set forth in the Notice of the AGM, which will be despatched to all Members by 28th August, 2014. The e-voting period shall commence on Monday, 15th September, 2014 (9.00 a.m.) and end on Wednesday, 17th September, 2014 (6.00 p.m.), after which voting shall not be allowed. The 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 shall not be allowed to change it subsequently. In case of queries/grievances with regard to e-voting, contact Mr. Amit Vishal, NSDL, 4th Floor, A-wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Email: amitv@nsdl.co.in, Tel: 2499 4200.

Further, Members have an option to cast their vote through a Ballot Form which has been sent together with Business Reply Envelope with the Notice of AGM in lieu of e-voting. The last date for receipt of duly completed Ballot Forms is Wednesday, 17th September, 2014. A Member can opt for only one mode of voting i.e. e-voting or Ballot. If a member casts vote by both modes, then vote cast through e-voting shall prevail and Ballot shall be treated as invalid.

By Order of the Board

August 23, 2014
Mumbai

P.C.Patel
Secretary