

PODDAR PIGMENTS LIMITED
REGD. OFFICE: E-10-11 & F-14-16, RICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN)-302022
CIN: L24117RJ1991PLC006307, Tel. No: 0141-2770202/03, Fax No.: 0141-2771822
E-mail address: jaipur@poddarpigmentsltd.com, Website address: www.poddarpigmentsltd.com

Notice is hereby given that:

1. The TWENTY EIGHTH ANNUAL GENERAL MEETING (28th AGM) of the Company will be held at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022 (RAJASTHAN) on SATURDAY, THE 21st SEPTEMBER, 2019 AT 10.30 A.M. to transact the Ordinary and Special Business, as set out in the Notice of the 28th AGM;
2. Electronic copies of the Notice of the 28th AGM and Annual Report for 2018-19 have been sent to all the Members whose e-mail ids are registered with the Company / Depository Participant(s). Physical copies of the Notice of 28th AGM and Annual Report for 2018-19 have been sent to all other Members at their registered address in the permitted mode. The Notice of the 28th AGM and the Annual Report for 2018-19 are also available on the Company's website www.poddarpigmentsltd.com
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 13, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 28th AGM through electronic voting system of Central Depository Services (India) Ltd. (CDSL). All the Members are informed that (a) the Ordinary Business and the Special Business as set out in the Notice of 28th AGM may be transacted by electronic voting; (b) the date of completion of sending of Notice of 28th AGM is August 25, 2019; (c) the voting through electronic means shall commence on September 18, 2019 at 9:00 a.m. and end on September 20, 2019 at 5:00 p.m.; (d) voting through electronic means shall not be allowed beyond 5:00 p.m. on September 20, 2019 and (e) for the process and manner of electronic voting, Members may go through the instructions in the Notice of 28th AGM or visit CDSL website www.evotingindia.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evotingindia.com under help section or contact e-voting helpdesk at the designated email id: helpdesk.evoting@cdslindia.com or Toll Free No 1800 22 5533 for queries/grievances connected with the electronic voting;
4. The Register of Members and the Share Transfer Books of the Company shall remain closed from 14th September, 2019 to 21st September, 2019 (both days inclusive) for the purpose of Annual General Meeting.
5. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company.

For Poddar Pigments Ltd.

Place : JAIPUR NAVIN JAIN
Date : 27.08.2019 SR.GM(LEGAL) & COMPANY SECRETARY

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