EISEN PHARMACEUTICAL CO. (PVT) LTD.
34/7, ERANDWANA, PUNE 411 004

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 68th ANNUAL GENERAL MEETING of the members of the Company will be held on Saturday, the 28th September 2019 at Hotel President, 34/11, Erandawane, Prabhat Road Lane no 8, Off Karve Road, Behind Kohinoor Mangal Karyalaya, Pune- 411004 at 4.30 p.m. to transact the following business:

Ordinary business:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended on 31st March 2019, and the Report of Auditors & Board of Directors thereon.

2. To declare dividend on equity shares for the Financial Year ended on 31st March 2019.

3. To appoint a Director in place of Dr. A V Sangamnerkar (DIN 00031083) who retires by rotation and being eligible offers himself for reappointment.

4. To appoint a Director in place of Mr. Heramb Joshi (DIN 00030868) who retires by rotation and being eligible offers himself for reappointment.

5. To appoint Manasi Bhagwat and Co, Chartered Accountants (FRN: 138093W) as Statutory Auditor for a period of 5 consecutive years from the conclusion of this meeting and to authorize the Board of Directors to fix their remuneration.

 NOTES:

(a) *A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy so appointed need not be a member of the Company. Proxies, in order to be effective must be received by the Company not less than 48 hours before the meeting. A proxy form is sent herewith.*

(b) *If you may desire to have some clarification or additional information on the accounts for the year at the ensuing Annual General Meeting, we shall very much appreciate, if you kindly write to us at least seven days in advance in order to enable us to keep the information ready for you at the meeting. We solicit your kind co-operation.*

BY THE ORDER OF THE BOARD OF DIRECTORS

HERAMB B. JOSHI (DIN 00030868)
MANAGING DIRECTOR

Place: Pune
Date: 30th August 2019