

BHAGERIA DYE CHEM LTD.
(CIN : L24230MH1989PLC052574)
Regd Office : A1/101 Virwani Industrial Estate,
Goregaon (E), Mumbai -400063

NOTICE

NOTICE is hereby given that 25th Annual General Meeting of the Company is scheduled to be held on Saturday, 26th July,2014 at 11.00 am at Lalit Resturant Hall, Near Railway Station, Goregaon (W), Mumbai -400062 to transact the matters as stated the Notice convening the meeting.

FURTHER Notice is hereby given pursuant to section 91 of the Companies Act 2013 that Register of Members and Shares Transfer books will remain closed from 22nd July,2014 to 25th July,2014 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend subject to approval of Share holders at the ensuing Annual General Meeting.

Dividend, when declared, will be paid only to those members whose names are registered as such in the Register of Members of the Company on or before 21st July,2014, in respect of Shares held in Physical form. In respect of shares held in Electronic form, the Dividend will be payable to the beneficial owner of shares as on 21st July,2014 as per the beneficiary list, provided by the NSDL and CDSL.

Members of the Company are hereby informed that in accordance with the Provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Provision of the Listing Agreement, the company is providing facility for voting by Electronic means (E-Voting) to all members, as an alternative, to enable them to cast their vote electronically on the Resolutions, mentioned in the Notice convening AGM. The company has engaged the services of CDSL for providing E-Voting facilities enabling the members to cast their vote in a secure manner. The E-Voting facility will be available at the link www.evotingindia.com during the voting period of 20th July (9 am) to 22nd July (6 pm). The cutoff date for the purpose of E-voting is 20th June,2014.

Any query or grevience in relation to E-voting may be addressed to the Company Secretary at info@bhageriagroup.com or can visit help and FAQ section on website of R&T Agency at www.sharexindia.com or email to sharexindia@vsnl.com

MUMBAI

For BHAGERIA DYE CHEM LTD

01.07.2014

COMPANY SECRETARY